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BASIC AMENDMENT

HAITI VISION OF SOUTHWEST FLORIDA, INC.

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Audit # H05000017695
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HAITI VISION OF SOUTHWEST FLORIDA, INC.**

DOCUMENT NUMBER N97000000745

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment(s) to its articles of incorporation:

First Amendment:

ARTICLE I
Name

The name of this Corporation is:

GOOD SHEPHERD OF SOUTHWEST FLORIDA, INC.

The Adoption of Amendment(s) was/were adopted on January 21, 2005.

Adoption of Amendment (Check One)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed on January 21, 2005.

Signature Raphael St Louis President & Director
RAPHAEL ST. LOUIS, PRESIDENT/DIRECTOR

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