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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GOOD SHEPHERD OF SOUTHWEST FLORIDA, INC.**

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Audit # H08000282456  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GOOD SHEPHERD OF SOUTHWEST FLORIDA, INC.**

**DOCUMENT NUMBER N97000000745**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its articles of Incorporation:

**First Amendment:**

**ARTICLE I  
Name**

The name of this Corporation is:

**HAITI VISION OF SOUTHWEST FLORIDA, INC.**

The Adoption of Amendment(s) was/were adopted on December 31, 2008.

**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 December 31, 2008.

Signature

*Raphael St Louis*

RAPHAEL ST. LOUIS, PRESIDENT/DIRECTOR

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