

N97000001108

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*name
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TALLAHASSEE, FLORIDA

*OK
8/26/05*

The Law Offices of
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KATZ
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& SHEEHAN
P.A.**

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OF COUNSEL:
DANIEL K. CORBETT
THOMAS A. HUCKY
WILLIAM J. PAYNE

August 22, 2005

VIA REGULAR U.S. MAIL

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Haitian Development Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the following documents:

1. Minutes of the Meeting of the Board of Directors of Haitian Development Foundation, Inc. (meeting held on August 19, 2005). (duplicate copies)
2. Articles of Amendment to Articles of Incorporation of HAITIAN DEVELOPMENT FOUNDATION, INC. (original and one copy)

Please file the enclosed documents with the Florida Secretary of State and obtain a certified copy of the Articles of Amendment to Articles of Incorporation of Haitian Development Foundation, Inc. and return the copy to my office. I have enclosed a check in the amount of \$43.75 representing the fee for filing and a certified copy.

Should you have any questions, please do not hesitate to call.

Sincerely,



Martin V. Katz

MVK:tjw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haitian Development Foundation, Inc.

DOCUMENT NUMBER: N97000001108

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin V. Katz, Esquire

(Name of Contact Person)

Moyle, Flanigan, Katz, Raymond & Sheehan, P.A.

(Firm/ Company)

625 N. Flagler Drive, 9th Floor

(Address)

West Palm Beach, FL 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martin V. Katz, Esq.

(Name of Contact Person)

at (561) 659-7500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
of State)

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

[illegible]

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 19, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 this 19th day of August, 2005

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Quetel Osterval

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35