## N97000001108

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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.

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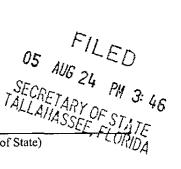
MVK:tjw Enclosures

## **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. at ( 561 ) 659-7500					
(Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399					

Articles of Amendment to Articles of Incorporation of



## Haitian Development Foundation, Inc.

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

N9700001108
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Community Development Foundation. Inc.  (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)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
· · · · · · · · · · · · · · · · · · ·

(Attach additional pages if necessary) (continued)

The date of adoption of the ame	endment(s) was: _	August 19,	2005	
Effective date if applicable:				
<del></del>	(no more than 90 da	ys after amendmen	it file date)	
Adoption of Amendment(s)	(CHECK ON	<b>E</b> )		
The amendment(s) wa for the amendment wa	s (were) adopted b s sufficient for app	y the members a	and the number	of votes cast
☐ There are no members amendment(s) was (w				Γhe
Signed this 19 <sup>th</sup>	day of _Augus	st	,2005	
Signature (hall)	4-1			
By the chairman or have not been selec	vice chairman of the b ted, by an incorporato d fiduciary, by that fid	r- if in the hands of		
Quete.	l Osterval			
(Туре	ed or printed name of p	person signing)		•
Presid	Jent			
	(Title of person signir	ng)		

FILING FEE: \$35