

N97000005037

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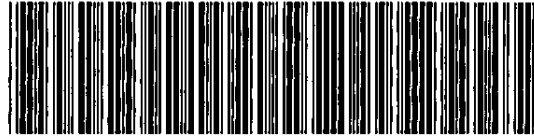
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CA Amend

**Haitian Church of God Sanctified, Inc.
Francieuse F. Duclair, as President
5224 North Miami Avenue
Miami, Florida 33127**

July 13, 2007

Karen Gibson
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Gibson:

Thank you for your letter of July 9, 2007. I have enclosed a check of \$43.75 which will cover your fees for filing and returning a certified copy to me.

Please forward the copies to the address above.

Thank you for your cooperation and assistance.

Very truly yours,

Francieuse F. Duclair, President

Enclosures as stated

ARTICLE OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FILED
07 JUL 16 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAITIAN CHURCH OF GOD SANCTIFIED, INC.
(Present Name)

N97000005037
(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit Corporation adopts the following articles of amendment to its articles of Incorporation.

ARTICLE VIII AMENDED

The names and addresses of the board of directors shall be:

Duclair F F., PD
5224 North Miami Avenue
Miami, FL 33127

Aurelus Marie I., VD
4132 NW 11th Court
Miami, FL 33127

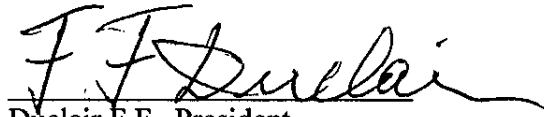
Duclair Francois., TD
402 NW 100 Terrace
Miami, FL 33150

Sylvain Marlene., SD
1137 NW 29 Street Apt 2
Miami, FL 33127

Theragene Marie M., VSD
5721 Madison Street
Hollywood, FL 33023

The date of the adoption of the amendment was: 06/29/2007

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Duclair F.F., President

06-29-07
Date