N98000003513

(Re	questor's Name)	
(Ad	dress)	·
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(Cit	y/State/Zip/Phon	e #)
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(Document Number)		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Toussain	t Louverture Foundation, Inc.
DOCUMENT NUMBER: N980000035	513
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning to	his matter to the following:
Camille Gauthier	
. (Name of	Contact Person)
Toussaint Louverture For	
(Firm	n/ Company)
14313 SW 100th Lane	
(4	Address)
Miami, FL 33186	
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
Camille Gauthier	at (305) 388 3847
(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	Certified Copy (Additional copy is enclosed) S52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399

Toussaint Louverture Foundation

14313 S.W. 100 Lane, Miami, Florida 33186 Phone: 305-388-3847 Fax: 305-385-2114

Email: <u>lafondation@aol.com</u> www.lafondation.com

October 13, 2005

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Ms. Lewis,

Re: Toussaint Louverture Foundation Ref number: N98000003513 Letter number: 305A00061190

I refer to the above-captioned matter.

Further to your letter of October 7th last, please find enclosed herewith my check in the amount of \$52.50, representing the costs of Filing Fee, Certificate of Status and Certified Copy, payable as requested.

I thank you in advance for your services and look forward to receipt of the above.

Sincerely yours,
Toussaint Louverture Foundation

Camille Gauthier

enclosures: Articles of Amendment

Check in the amount of \$52.50



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2005

CAMILLE GAUTHIER TOUSSAINT LOUVERTURE FOUNDATION, INC. 14313 S.W. 100 LANE MIAMI, FL 33186

SUBJECT: TOUSSAINT LOUVERTURE FOUNDATION, INC.

Ref. Number: N98000003513

We have received your document for TOUSSAINT LOUVERTURE FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 305A00061190

Thelma Lewis
Document Specialist Supervisor

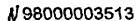
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

Toussaint Louverture Foundation, Inc.

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

OS OCT IN ED



(Document number of corporation (if known)

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:

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)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Officer/Director Details

Jean-Charles, Georges Dr., President

14313 S.W. 100 Lane, Miami, Florida 33186

Change from President to Chairman

Gauthier, Camille

14313 S.W. 100 Lane, Miami, Florida 33186

Add as President

Dorsette, Elisabeth

14313 S.W. 100 Lane, Miami, Florida 33186

Add as Secretary and delete Biamby, Roger E., Secretary

703 NE 117 Street, Miami, Fl. 33161

(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: October 3, 2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
Signature Scorp	Man Houle
(By the chairman or have not been sele	vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
Georges Je	an-Charles
(Тур	ed or printed name of person signing)
President	
	(Title of nerson signing)

FILING FEE: \$35