

N98000004462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

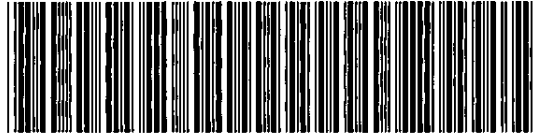
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected Corp. Name
Officers being added &
Deleted & stated manner
of Adoption.
Per Camille
meritus
12/12/08

Office Use Only



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12/12/08--01003--003 **45.00

FILED
08 DEC 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12/12/08
D

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American International Relief

DOCUMENT NUMBER: 98000004462

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

Please return all correspondence concerning this matter to the following:

Camille Merilus
(Name of Contact Person)

American International Relief
(Firm/ Company)

14815 NW 11th Ave
(Address)

Miami FL 33168
(City/ State and Zip Code)

For further information concerning this matter, please call:

Camille Merilus at (305) 687-9950
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

American International Relief, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

14815 NW 11th Ave
Miami FL 33168

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Camille Merilus

New Registered Office Address:

14815 NW 11th ave

(Florida street address)

Miami

(City)

Florida 33168
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>S</u>	<u>Jean Elsie JN Pierre</u>	<u>14225 NE 9th ave</u> <u>N. Miami, FL 33161</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		<u>Madeleine Gerenis</u>	<u>VT - Remove</u>
<u>AT</u> COUNSELOR	<u>Marie José Pierre</u>	<u>12750 NW 1st ave</u> <u>M. FL 33161</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VC</u>	<u>Elsie Joseph</u>	<u>1031 Yves Saint Laurent</u> <u>#228</u> <u>Mia FL 33179</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Delete as Huggins Venerin - VC

Add as Huggins Venerin - T

Remove Madeleine Gerenis - VT

The date of each amendment(s) adoption: 10-12-08

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-10-08

Signature [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)

Camille Merilus
(Typed or printed name of person signing)

Resident/Ex-Director
(Title of person signing)