

N98000004462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

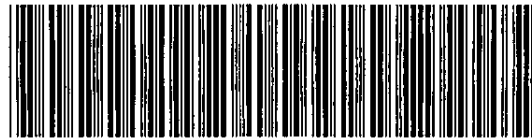
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Camille Merilus
who is the Founder of this
corporation gave
authorization to make
corrections on application
dec 10/20/16

Office Use Only



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10/20/16--01030--004 **35.00

FILED
16 OCT 20 AM 8:36
RECORDED
10/20/2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American International Relief

DOCUMENT NUMBER: N98000004462

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)

13015 NW 7th Ave

(Address)

Miami, FL 33168

(City/ State and Zip Code)

merilusfoundation@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Camille Merilus

(Name of Contact Person)

at *(786)* *409-3188*

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

SECRETARY
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16 OCT 20 AM 8:36

Articles of Amendment
to
Articles of Incorporation
of

American International Relief

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

N98000004462

(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**)

13015 NW 7th Ave

Miami, FL 33168

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

13015 NW 7th Ave

Miami, FL 33168

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

13015 NW 7th Ave

(Florida street address)

New Registered Office 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 of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SIO</u>	<u>Marie-ange Jean-Francois</u>	<u>1100 NE 151st St</u> <u>North Miami Beach, FL 33162</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AT</u>	<u>Pierre Amilcar</u>	<u>1541 NE 167th St</u> <u>North Miami Beach, FL 33162</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>BM</u>	<u>Evans Dorelien</u>	<u>10836 NW 7th Ave</u> <u>Miami, FL 33168</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Larry Metsch</u>	<u>20801 Biscayne Blvd</u> <u>Aventura, FL 33180</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>BM</u>	<u>Robert Renesca</u>	<u>5832 NE 2nd Ave</u> <u>Miami, FL 33137</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V/D</u>	<u>Nadine Maignan</u>	<u>Same as before</u>

- 7) ☐ Change T Marie Monjeune 16 NW 7th Ct
☒ Add Miami, FL 33127
☐ Remove _____
- 8) ☐ Change BM Georges Daniel 10822 NW 7th Ave
☒ Add Miami, FL 33150
☐ Remove _____
- 9) ☐ Change BM Osiane Iliste 1302 NE 116th St
☒ Add Miami, FL 33161
☐ Remove _____
- 10) ☐ Change AS Antoinette Pierre 8453 NW 5th Ave
☒ Add Miami, FL 33150
☐ Remove _____
- 11) ☐ Change P/D Camille Merilus 13015 NW 7th Ave
☒ Add Miami, FL 33168
☐ Remove _____

*also remove
Lesley Winston
Harve Boney
Katherine Murphy, PhD*

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 10/19/16

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/19/16

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)

President

(Title of person signing)

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16 OCT 20 AM 8:36
STATE OF NEW YORK