

N98000005667

Camille Merilus

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Handwritten signature/initials*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Camille + Sulette Merilus Foundation  
For Haiti Development, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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)

Camille + Sulette Merilus Foundation For Haiti Development  
(Firm/ Company) INC

P.O. Box 381615, Miami FL, 33238  
(Address)

Miami FL 33238  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Camille Merilus at (306) <sup>326</sup> 326-1600  
(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
- \$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

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Articles of Amendment  
to  
Articles of Incorporation  
of

Camille & Sulette Merilus Foundation For  
(Name of corporation as currently filed with the Florida Dept. of State)

Haiti Development, Inc.

N 98 000005667

(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**)

See Attachment

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The date of adoption of the amendment(s) was: October 19, 2006

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

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)

[Signature]  
(Title of person signing)

FILING FEE: \$35

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- Board Members -

Gesner Amilus  
11626 NE 2nd Ave  
Miami Fl, 33161  
Vice Chair

Sabrina Merilus  
Secretary  
14815 NW 11<sup>th</sup> Ave  
Miami Fl, 33168

Philomena Augustin  
60 NW 2nd Ct  
Miami Fl, 33150  
Assistant Treasurer

Camille Merilus  
14815 NW 11<sup>th</sup> Ave  
Miami Fl, 33168  
Chairman

Violette Cadet  
820 NE 142 St  
Miami Fl, 33161  
Treasurer

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