

N98000005667

Camille Merilus

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2006

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) ³²⁶ 326-1600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input 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

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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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(Attach additional pages if necessary)
(continued)

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)

(Title of person signing)

FILING FEE: \$35

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- Board Members -

Gesner Amilus

11626 NE 2nd Ave

Miami Fl, 33161

Vice Chair

Camille Merilus

14815 NW 11th Ave

Miami Fl, 33168
Chairman

Sabrina Merilus

Secretary

14815 NW 11th Ave

Miami Fl, 33168

Violette Cadet

820 NE 142 St

Miami Fl, 33161
Treasurer

Philomena Augustin

60 NW 2nd Ct

Miami Fl, 33150

Assistant Treasurer

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