

1198000005667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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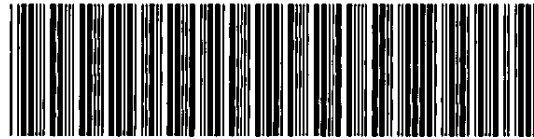
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
6-25-07

06/22/07--01007--026 **35.00

Amend
SQ

FILED
07 JUN 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Camille and Sulette Merilus Foundation for
Haiti Development.

DOCUMENT NUMBER: N 98000005667

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 and Sulette Merilus Foundation Inc
(Firm/ Company)

P.O. Box 381615
(Address)

Miami Florida 33238
(City/ State and Zip Code)

For further information concerning this matter, please call:

Camille Merilus at (305) 688 2645
(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

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
6-25-07

Camille and Sulette M'érilus Foundation For Haiti Development
(Name of corporation as currently filed with the Florida Dept. of State) Inc.

N 98 00000 56 6 7
(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; "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)**

Additional board members
Gasner Anilus - Vice Chair - Treasurer
Violette Codet - Vice-Treasurer
Philomena Augustin - Assistant Secretary
Sabrina M'érilus - Secretary
Camille M'érilus - Chairman

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The date of adoption of the amendment(s) was: 05-31-2007

Effective date if applicable: 06-25-2007
(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)

Chairman

(Title of person signing)

FILING FEE: \$35