

N98000005667

(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
the manner of
Adoption. per

Office Use Only

Camille
merilus



700134658887

12/12/08--01003--002 **25.00

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

FILED

08 DEC 12 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12/12/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camille & Sulette Merilus Foundation
For Haiti Development Inc

DOCUMENT NUMBER: 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 & Sulette Merilus Foundation For Haiti Develop. Inc
(Firm/ Company)

14815 NW 11th Ave
(Address)

Miami Floride, 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

Camille & Sulette Merilus Foundation For Haiti

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

Development, Inc.

(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)

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
Ass.S	^{Jean} Elsie JN Pierre	14225 NE 9 th Ave Mia 33161	☒ Add
		Gesner Anilus	☒ Remove
		Violette cadet	☒ Remove
		Philomena Augustin	☒ Add
Tr	Marie Jose Pierre	12750 NW 1st Ave Miami FL 33161	☒ Add
			☐ Remove
VC	Elsie Joseph	1031 Yves Dairy Rd # 228 Mia FL, 33179	☒ Add
			☐ Remove

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

Remove: Gesner Anilus - V
 Violette Cadet - T
 Philomena Augustin - V

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

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 _____
(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 / Ex-Director
(Title of person signing)