Booz A. CAUL (Requestor's Name)	
(Requestor's Name)	
507 6 STREET South	
(Address)	
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(Address)	
TAX Beach Fl. 32250 (City/State/Zip/Phone #)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
The HATTIAN ASSOCIATION FAMILY IN (Business Entity Name)	c,
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N 99000002926 (Document Number)	
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Certified Copies Certificates of Status	
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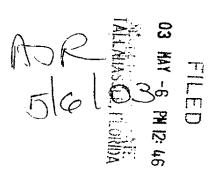


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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE HATTIAN ASSOCIATION FAMILY INC. (present name)

N 9900002926
(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

") ADOPT NEW NAME: CHANGE:...
THE HAITIAN FAMILY ASSOCIATION INC.

SECOND: The date of adoption of the amendment(s) was: _______05 - 06 - 03

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Teanlouis Wildon

Typed or printed name