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SEP 19 03 07:19PM

Page 1 of 1

PO3000099903

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954)485-3770
Fax Number : (954)485-3775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
L'AUTRE VISAGE D'HAITI CORP.

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FROM : DA

FAX NO. : 9544853775

Sep. 18 2003 07:20PM P2

FAX AUDIT #H03000280245.9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L'AUTRE VISAGE D'HAITI CORP.

(Present Name)

P03000099903

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is five hundred thousand (500,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE VI INCORPORATOR AND DIRECTORS

The name and street address of the incorporator to these Articles of Incorporation is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 107, Oakland Park, FL 33311.

The Corporation shall have two (2) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Olva Polo, President, 1141 NW 13 Street, Apt 1, Boca Raton, FL 33486, and Henri Claude Douze, Vice President, 1885 W Oakland Park Blvd., Fort Lauderdale, FL 33311.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311
Tel: (954) 485-3770

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Sep. 18 2003 07:20PM P3

FAX AUDIT #H03000280245 9

THIRD: The date of amendment's adoption: September 18, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of September, 2003

Signature Dixon Alexandre
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dixon Alexandre
(Typed or printed name)

INCORPORATOR

(Title)

FAX AUDIT #H03000280245 9