

P06000089443

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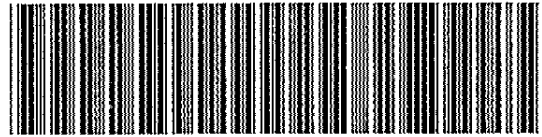
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

D. CORRELL FEB 01 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN ROOTS Festival, INC

DOCUMENT NUMBER: PO6000089443

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES Honore
(Name of Contact Person)

(Firm/ Company)

616 NE 124 st
(Address)

N. Miami FL-33161
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES Honore at (305) 797-3798
(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

**A RTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
HAITIAN ROOTS FESTIVAL, INC
(Present name)**

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

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

ARTICLE I: THE NEW NAME OF THE CORPORATION IS:

HAITIAN ROOTS FESTIVAL CARNIVAL, INC

SECOND: If amendment provides for an exchange, reclassification or cancellation issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption 01/23/07

Fourth: Adoption of Amendment (s) (check one)

- The amendment (s) was/ were approved by the shareholder. The 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 not was required.

The amendment was / were adopted by the incorporators without shareholder action and shareholder action was not required.

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07 JAN 29 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 23 day of January 2007

Signature Marc E. Jendy
(by the Chairman or vice Chairman of the board of director, president
Or by the officers if adopted by the shareholder

OR

(By a director if adopted by the director)

OR

(by an incorporator if adopted by the incorporators)

MARC E Jendy
Type or print name

TITLE President

STATE OF FLORIDA
DADE COUNTY

James Honore
NOTARY SIGNATURE



James Honore
Commission #DD186734
Expires: Feb 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.