P07000001194

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ps 10/12/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL INSTITUTE OF THE PALM BEACHES

DOCUMENT NUMBER: P07000001194

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

Please return all correspondence concerning this matter to the following:

ROSE KERSAINT
(Name of Contact Person)

INTERNATIONAL INSTITUTE OF THE PALM BEACHES
(Firm/ Company)

1124 BROADWAY, SUITE E&F
(Address)

RIVIERA BEACH, FL 33404
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSE KERSAINT at (561) 541-2002 OR 845-1055
(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

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DIVISION OF CORPORATIONS

2007 OCT -8 AM 11:10

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL INSTITUTE OF THE PALM BEACHES, Inc.

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

P07000001194

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETION &ADD OF OFFICIERS

1.ERNST RAPHAEL IS NO LONGER TREA OF THE CORPORATE BOARD AND REPLACED BY JEAN BRUTUS WHOSE ADDRESS IS 665 EAST 82TH STREET BKLYN NY 11236

2.JEAN LEBON DAVILMAR IS NO LONGER SECRETARY OF THE CORPORATE BOARD AND REPLACED BY MARIE BELIZAIRE WHOSE ADDRESS IS 165 CYPRESS TRACE ROYAL PALM BEACH FL, 33411

3.JEAN BRUTUS IS NO LONGER GENERAL MANAGER AND REPLACED BY JEAN LEBON DAVILMAR WHOSE ADDRESS IS 165 CYPRESS TRACE ROYAL PALM BEACH, FL 33411

4.VIRGINIE HILAIRE HONORE IS NOW DIRECTOR OF THE PROGRAM WHOSE ADDRESS IS 981 ROSEDALE RD N WOODMERE NEW YORK, FL 11581

5.LESLY STTETY HONORE IS NOW ASSISTANT GENERAL MANAGER WHOSE ADDRESS IS 981 ROSEDALE RD N WOODMERE,NEW YORK 11581

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/28/2007

Effective date if applicable: 09/28/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROSE KERSAINT
(Typed or printed name of person signing)

PRESIDENT CEO
(Title of person signing)

FILING FEE: $35