P15000051932

| (Re | questor's Name) | |
|-------------------------|-------------------|--------------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | > #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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AUG 18 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: DOWNTOWN LIT | TTLE HAITI STAKEHOL | DERS, INC. |
|--|--|--|---|
| DOCUMENT NUME | BER: P15000051932 | | |
| The enclosed Articles | of Amendment and fee are sul | bmitted for filing. | |
| Please return all corres | pondence concerning this mat | tter to the following: | |
| | TEDDY PIERRE-LOUIS | | |
| | | Name of Contact Persor | 1 |
| | DOWNTOWN LITTLE HAITI STAKEHOLDERS, INC. | | |
| | | Firm/ Company | |
| | 6200 NE 2ND AVENUE | | |
| | | Address | |
| | MIAMI, FL 33138 | | |
| | | City/ State and Zip Code | e |
| tedrea | altor1@gmail.com | | |
| | | sed for future annual report | notification) |
| For further information concerning this matter, please call: | | | |
| TEDDY PIERRE-LO | UIS | at (786 | 597-4517 |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made p | payable to the Florida Depa | artment 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) |
| Ame Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Ameno Divisio Clifton 2661 F | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 |

LED

Articles of Amendment to Articles of Incorporation of

2015 AUG 17 PM 2: 22 SECALIARY OF STATE IA LAMASSET FLORIDA

DOWNTOWN LITTLE HAITI STAKEHOLDERS, INC

| (Name of Corporation a | |
|---|---|
| | as currently filed with the Florida Dept. of State) |
| 15000051932 | |
| (Document | Number of Corporation (if known) |
| ursuant to the provisions of section 607.1006, Florida Stas Articles of Incorporation: | atutes, this Florida Profit Corporation adopts the following amendment(s) |
| If amending name, enter the new name of the corpo | ration: |
| | The new |
| | corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A." |
| B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRES</u> | <u>SS</u>) |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| (Mailing datress MAT BE A POST OFFICE BOX) | |
| | |
| . If amending the registered agent and/or registered of new registered agent and/or the new registered office | |
| | |
| Name of New Registered Agent | |
| | |
| | (Florida street address) |
| | (Florida street address), Florida (City) (Zip Code) |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|-----------|-------------------------------|-------------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Saily Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | VD | Voltaire, Nelson (Piman Bouk) | 46 NE 62nd ST |
| XAdd | | | Miami, FL 33138 |
| Remove | | | |
| 2) Change | VD | Diller, Samuel | 181 NE 82nd St, Suite 2 |
| X Add | | | Miami, FL 33138 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If amending or adding additional Art Attach additional sheets, if necessary). | (Be specific) |
|--|---|
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| | |
| provisions for implementing the ame | change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
| | |
| | |
| | |
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| | |

| The date of each amendment(s) adop | tion: | , if other than th |
|---|---|--------------------|
| date this document was signed. | | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bloc document's effective date on the Depart | k does not meet the applicable statutory filing requirements, this date will n tment of State's records. | ot be listed as th |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were adopted by the shareholders was/were suffice. | d by the shareholders. The number of votes cast for the amendment(s) cient for approval. | |
| | ved by the shareholders through voting groups. The following statement ch 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 action was not required. | ed by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were adopted action was not required. | ed by the incorporators without shareholder action and shareholder | |
| August 12th, 2 Dated | 2015 | |
| Dated | 2/1/2 | |
| Signature | | _ |
| | for, president or other officer - if directors or officers have not been | |
| | by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) | |
| | | |
| _ Te | eddy Pierre-Louis | |
| | (Typed or printed name of person signing) | |
| SI | | |
| _ | (Title of person signing) | |