

N05000000500

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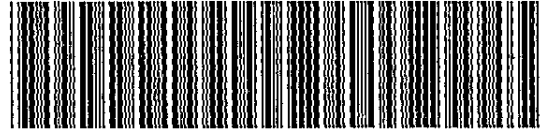
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*Amend \* Cert of Inc  
by 12-2-05-50-2-21*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE BLESSED MOTHER CHARITY INC

**DOCUMENT NUMBER:** N05000000500

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

Please return all correspondence concerning this matter to the following:

JEANNETTE BELLANTON

(Name of Contact Person)

THE BLESSED MOTHER CHARITY INC

(Firm/ Company)

5353 GRAND BANKS BLVD

(Address)

GREENACRES, FL 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEANNETTE BELLANTON

(Name of Contact Person)

at ( 561 ) 964-0363

(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 32399



The date of adoption of the amendment(s) was: NOVEMBER 11, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 \_\_\_\_\_

*J. Bellanton*

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JEANNETTE BELLANTON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

THE BLESSED MOTHER CHARITY INC

DOCUMENT NUMBER: N05000000500

PAGE 2 FOR "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE BLESSED MOTHER CHARITY, INC."

DELETE Article II.

ADD Article II to read: The purpose for which The Blessed Mother Charity, Inc., is organized are exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

AMEND Article II to read additionally:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

AMEND Article VII to add the following Directors:

Mr. Franz Valan, Director  
264 rue Pation  
St Marc Haiti

Dr. Rony D'Haiti, Directo  
8 rue Normil Charles  
St Marc Haiti

Bienetta Elan, RN, Director  
701 SW Estate Avenue  
Port St Lucie, FL 34953

Marie Bernard Rousseau, Director  
50 ruelle Belot  
Carre Four Vincent  
Port au Prince, Haiti

ADD as Article IX:

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code, or shall

be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.