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PICK-UP	☐ WAIT	MAIL
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2014

JEAN LUC GARCON 18970 42ND ROAD N LOXAHATCHEE, FL 33470

SUBJECT: ORGANIZATION FOR THE RESTORATION OF LIFE IN HAITI, INC.

Ref. Number: N05000008366

We have received your document for ORGANIZATION FOR THE RESTORATION OF LIFE IN HAITI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

On page 4, an officer/director must sign adopting the amendments.

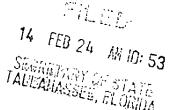
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 314A00001075

Articles of Amendment to Articles of Incorporation of



N0500008366 (Document Num	her of Corporati	on (if known)	
•	•	,	
Pursuant to the provisions of section 617.1006, In the following amendment(s) to its Articles of Inc.		this Florida Not For	Profit Corporation adopt
A. If amending name, enter the new name of	the corporation	<u>ı:</u>	
The new name must be distinguishable and co abbreviation "Corp." or "Inc." <u>"Company" or</u>			ncorporated" or the
B. Enter new principal office address, if appl (Principal office address <u>MUST BE A STREE</u>)			
		-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>(E BOX</u>)		
D. If amending the registered agent and/or renew registered agent and/or the new regis			enter the name of the
Name of New Registered Agent:		···	
New Registered Office Address:	(Flori	la street address)	
			, Florida
-		(City)	(Zip Code)

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	11		<u>Address</u>		<u>T</u>	pe of Action
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<u>ass</u>	- Grif	b p	-erre	plan	Sance	2/ C	Add Remove
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	ing or adding ad ditional sheets, if				<u>re</u> :		
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The date of each amendmen	t(s) adoption: <u>12/12/2013</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated	2/1/2/13
Signature _	Jeon L garcon
hav	y the chairman or vice chairman of the board, president or other officer-if directors by not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)
	Jean Luc Garcon
	(Typed or printed name of person signing)
	Pusident
	(Title of person signing)

ORGANIZATION FOR THE RESTORATION OF LIFE IN HAITI, INC. Certificate of Amendment Attachment

ARTICLE E- PURPOSE

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The manner of distribution of assets in this Corporation's winding up is as follows: 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, or the corresponding section of any future federal tax code. or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.