

NO 70000001016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

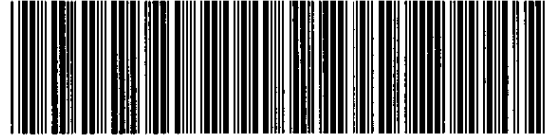
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FILED
2009 JUN 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN CHURCHES COALITION AGAINST HUNGER
AND ILLNESS, INC.

DOCUMENT NUMBER: N07000001016

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

Please return all correspondence concerning this matter to the following:

ARNOLD PRINCIPAL

(Name of Contact Person)

HAITIAN CHURCHES COALITION AGAINST HUNGER AND ILLNESS, INC

(Firm/ Company)

330 SOUTH DIXIE HWAY SUITE# 3

(Address)

LAKE WORTH, FLORIDA 33460

(City/ State and Zip Code)

hccahinc@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARNOLD PRINCIPAL

(Name of Contact Person)

at (561) 540-3801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

FILED
2009 JUN 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN CHURCHES COALITION AGAINST HUNGER & ILLNESS, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000001016

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: 330 SOUTH DIXIE HW, STE #3
(Principal office address MUST BE A STREET ADDRESS) LAKE WORTH,

FLORIDA 33460

C. Enter new mailing address, if applicable: 330 S. Dixie Hwy, Ste# 3
(Mailing address MAY BE A POST OFFICE BOX)

Lake Worth

Fl 33460

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ARNOLD PRINCIPAL

New Registered Office Address: 205 NORTH FEDERAL HWY #3
(Florida street address)

LAKE WORTH FLORIDA, Florida #33460
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
CHAIRMAN	Rossener Jean-Pierre	330 S. Dixie Hwy-3 LAKE WORTH FL 33460	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECRETARY	Perry Jean	22682 SW 54th WAY BOCA RATON FL 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)


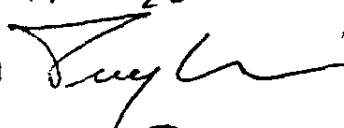
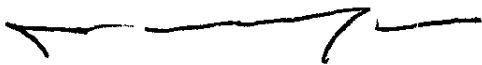
ARTICLE VI: Said organization is organized exclusively for
 charitable, religious, educational, and scientific purposes,
 including, for such purposes, the making of distributions to
 organizations that qualify as exempt organizations under section
 501 (c) (3) of the Internal Revenue code, or corresponding sec-
 tion of any future federal tax code.

ARTICLE VII: Upon the dissolution of the organization, assets
 shall be distributed for one or more exempt purposes within the
 meaning of section 501 (c) (3) of the Internal Revenue code, or
 corresponding section of any future federal tax code, or shall be
 distributed to the federal government, or to a state or local go-
 vernment, for a public purpose. Any such assets not disposed or
 shall be disposed of by a court of competent jurisdiction of the
 county in which the principal office of the organization is loca-
 ted, exclusively for such purposes or (go to the next page)

to such organization or organizations, as said court shall deter-
mine, which are organized and operated exclusively for such pur-
poses.

ARTICLE VIII: THE ADDITION.

These articles, VI and VII above shall not affect the content of
the articles VI and VII of the original in the article of corpo-
ration dated January 22, 2007.

ARNOLD PRINCIPAL 
PERRY Jean 
ROSSENER Jean-Pierre 

The date of each amendment(s) adoption: JUNE 21, 2009
(date of adoption is required)

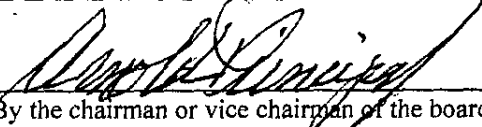
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 21, 2009

Signature 
(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)

ARNOLD PRINCIPAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)