

**N07000003656**

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

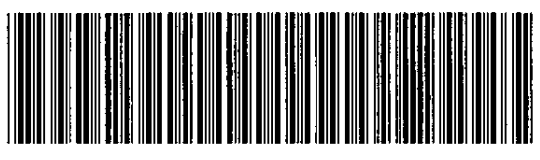
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHILDREN'S HOPE CHEST OF DREAMS, INC.

**DOCUMENT NUMBER:** N07000003656

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

Please return all correspondence concerning this matter to the following:

JEAN MARCELIN  
(Name of Contact Person)

CHILDREN'S HOPE CHEST OF DREAMS, INC.  
(Firm/ Company)

C/O AREA 61 MUSICWORKSHOP, 504 N.E. 190TH  
(Address)

MIAMI GARDENS, FLORIDA 33179  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JEAN MARCELIN at ( 917 ) 520-3297  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

# **WEBLEY'S ACCOUNTING SERVICES, P.C.**

Certified Public Accountant

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629 Howard Street Evanston, Illinois 60202  
Phone: (847) 328-2246 Fax: (847) 328-8618  
Email: cwebley@earthlink.net

December 23, 2009

Jean Marcelin, President  
Children's Hope Chest of Dreams, Inc.  
Area 61 Musicworkshop  
504 N.E. 190<sup>th</sup>  
Miami Gardens, Florida 33179

Re. Not-for-profit status

Dear Mr. Marcelin:

The attached stapled document should be signed and mailed with a money order payable to Division of Corporation for \$43.75, and mailed in the enclosed addressed envelope. You should sign and date Page 3 of the document, and the last page must be signed and dated by all parties.

The loose page is what was sent to you previously via electronic mail. All parties must sign this document and return to me with the rest of documents after you have received them from the Department of Corporations.

Cordially,



Webley's Accounting Services, P.C.

Curtis Webley, CPA, MST, MBA

FILED  
2010 JAN 15 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

CHILDREN'S HOPE CHEST OF DREAMS, INC.

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

N07000003656

(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:**

*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:*

\_\_\_\_\_

*New Registered Office Address:*

*(Florida street address)*

\_\_\_\_\_

\_\_\_\_\_, Florida \_\_\_\_\_  
(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

THIS AMENDMENT SUPERSEDES ARTICLE 2, CORPORATION NOT FOR PROFIT  
STATUS, SECTIONS A-H2. THE FIRST PARAGRAPH SHOULD BE DELETED AND  
REPLACED WITH THE ENCLOSED FIRST PARAGRAPH ATTACHMENT. ALL OTHER  
PARAGRAPHS UNDER THIS SECTION SHOULD REMAIN IN TACT.

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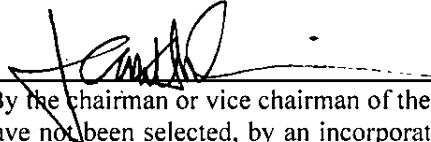
The date of each amendment(s) adoption: DECEMBER 23, 2009  
*(date of adoption is required)*

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 12.29.09

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)

JEAN MARCELIN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**ATTACHMENT-ARTICLE 2 INSERTION  
CHILDREN'S HOPE CHEST OF DREAMS, INC.  
FILE NUMBER: N07000003656  
FEIN. 06-1820025**

**AMENDMENTS TO ARTICLES OF INCORPORATION**

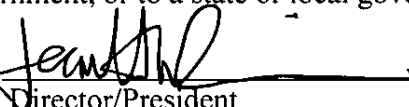
**ARTICLE 2**

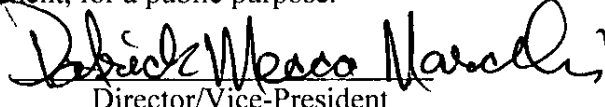
This not-for-profit Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and to do all things incidental to the foregoing as may be necessary or desirable.

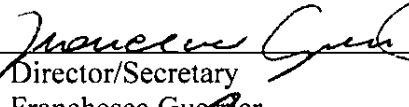
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) 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 activities 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) or the Internal Revenue Code, or corresponding section of any future federal tax code.

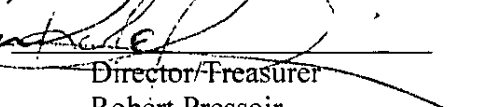
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.


Attested by

  
\_\_\_\_\_  
Director/President  
Jean H. Marcelin

  
\_\_\_\_\_  
Director/Vice-President  
P. Mecca, Marcelin

  
\_\_\_\_\_  
Director/Secretary  
Franchesca Guerrier

  
\_\_\_\_\_  
Director/Treasurer  
Robert Pressoir

  
\_\_\_\_\_  
Director  
Lawrence Gonzalez

December 23, 2009

**CHILDREN'S HOPE CHEST OF DREAMS, INC.**

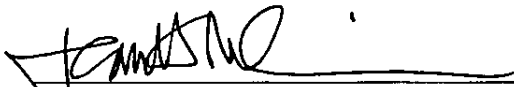
**DIRECTORS OF THE ORGANIZATION**

**NAME**

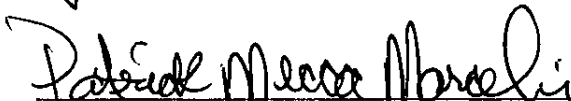
**ADDRESS**

Lawrence Gonzalez, Director      2353 Mission Road, Apt. D8, Tallahassee, Fla. 32304  
Franchesca Guerrier, Secretary      16950 North Bay Road, Apt. 1001, Sunny Isles, Fla. 33160  
Robert Pressoir, Treasurer      9655 Woods Drive, Unit 1209, Skokie, Illinois 60077  
Jean H. Marcelin, President      6645 N.W. 174<sup>th</sup> Terrace, Miami Lakes, Fla. 33015  
P. Mecca Marcelin, Vice-President      6645 N.W. 174<sup>th</sup> Terrace, Miami Lakes, Fla. 33015


The board of directors individually and collectively agrees to serve as active members of the board in the capacity so indicated above. These changes will be amended with the Florida Department of State, Article VI & VII of the Articles of Incorporation. The Directors' acceptance of these duties is acknowledged by the signatures indicated below.

  
\_\_\_\_\_  
Jean H. Marcelin, President

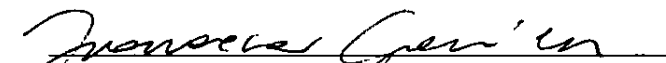
12-29-09  
Date

  
\_\_\_\_\_  
P. Mecca Marcelin, Vice-President

01-08-10  
Date

  
\_\_\_\_\_  
Robert Pressoir, Treasurer

12-25-09  
Date

  
\_\_\_\_\_  
Franchesca Guerrier, Secretary

01-08-10  
Date

  
\_\_\_\_\_  
Lawrence Gonzalez, Director

01-08-10  
Date