N07000006827

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tiger's World Foundation, Inc.

DOCUMENT NUMBER: N07000006827

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

Please return all correspondence concerning this matter to the following:

Dieuseul Berto
(Name of Contact Person)

Tiger's World of Martial Arts
(Firm/ Company)

1007 6th Street SE
(Address)

Winter Haven, Florida 33880
(City/ State and Zip Code)

tigersworldma@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dieuseul Berto at (863) 595 5323
(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:

- ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2011

DIEUSEUL BERTO
1007 6TH STREET SE
WINTER HAVEN, FL 33880

SUBJECT: TIGER'S WORLD FOUNDATION INC.
Ref. Number: N07000006827

We have received your document for TIGER'S WORLD FOUNDATION INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 411A00023489

Articles of Amendment
to
Articles of Incorporation
of

Tiger's World Foundation, Inc.

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

N07000006827

(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:

Haitian-American Athletic Foundation, Inc.

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)

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TALLAHASSEE, FLORIDA

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)

Title	**Name**	**Address**	**Type of Action**
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

See Attached Articles

Amended

Articles of Incorporation
for

Haitian-American Athletic Foundation, Inc.

A Nonprofit Corporation

Article I:

Corporation Name

The name of the corporation shall be **Haitian-American Athletic Foundation, Inc.**

Article II:

Location

The principal place of business and mailing address of the corporation shall be 1007 6th Street SE, Winter Haven, Florida 33880.

Article III

Purpose

The Haitian-American Athletic Foundation, Inc., established in Winter Haven, Florida in 2011, continues the services and programs envisioned and begun by the Tiger's World Foundation, Inc. in 2007. Charged with a new focus and increased need by its stake holders, the Haitian-American Athletic Foundation, Inc will work will communities to establish a network of athletic training facilities to serve the growing population of at-risk youth in Haiti.

The Haitian-American Athletic Foundation, Inc. will work within communities to create athletic training facilities that provide positive and supportive environments where at-risk youth can safely participate in recreational and educational activities that will allow them to grow physically, emotionally and intellectually. The Haitian-American Athletic Foundation, Inc. will employ a combination of professional technical sports instruction combined with successful, research based intervention and educational instruction programs to provide a rich environment for the growth and development of young athletes.

The corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

Article IV

Appointment of Directors

A Board of Directors shall consist of no less than 4 members that shall include: a Chair, Vice Chair, Secretary, and Treasurer. The Initial Registered Agent shall appoint initial officers, there after officers shall be appointed and/or reappointed annually by the acting Chair. The Board of Directors will appoint an Executive Director to provide administrative direction. Additional board members may be added with the recommendation of any existing members and subsequent majority vote and appointment by the Chair. Board members shall serve for 2 years with annual review and reappointment based on the ability to serve as described in the by laws.

Article V

Directors/Officers

Edson Berto – Chair
5607 Lake Fox Circle
Winter Haven, Florida 33884

St. Charles Germilus – Vice Chair
510 Reddicks Circle
Winter Haven, Florida 33884

Christina Fullerton - Secretary
225 E. Swoope Street
Lake Alfred, Florida 33850

Renetta Burke – Treasurer
200 Ave K, SE Apt #377
Winter Haven, Florida 33880

Jean Clervois - Board Member
2950 NE 187 Terrace
Miami Gardens, Florida 33056

Dieuseul Berto – Executive Director
1007 6th Street SE
Winter Haven, Florida 33880

Article VI

Exemption Requirements

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to [your 501(c)(3) exempt purpose(s)] 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 individual.

Article VII

Duration & Dissolution

Upon the 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 to a state or local government, for a public purpose.

Article VIII

Initial Registered Agent

Dieuseul Berto
1007 6th Street SE
Winter Haven, Florida 33880

______________________________ Date Oct 18, 2011
Dieuseul Berto

The date of each amendment(s) adoption: September 18, 2011

(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 September 18, 2011

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)

Dieuseul Berto

(Typed or printed name of person signing)

Executive Director

(Title of person signing)