N10000007237

100378798701

amend

06/03/22--01023--001 **43.75

____
(Requestor's Name)

____
(Address)

____
(Address)

____
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

____
(Business Entity Name)

____
(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

03/14
NO$

Office Use Only

FILED
2022 JUN 14 AM 8:03

A. RAMSEY
JUN 1 5 2022

X 00685, 00524, 00671

COVER LETTER

RECEIVED

2022 MAR 14 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FL

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOURCE D'ENFANTS HAITI INC.

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Pierre Richard Telcira
(Name of Contact Person)

(Firm/ Company)

875 NE 195th St, Apt #213
(Address)

MIAMI, FlA 33179
(City/ State and Zip Code)

PRTELCIRA@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PIERRE RICHARD TELCIRA at (781) 367-6951
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2022

PIERRE RICHARD TELCIRA
875 NE 195TH ST
APT #213
MIAMI, FL 33179 US

SUBJECT: SOURIRE D'ENFANTS HAITI, INC.
Ref. Number: N10000007237

We have received your document for SOURIRE D'ENFANTS HAITI, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $43.75.

Please only include the articles that you are amending in the attachment. Do not include the entire articles of incorporation as the attachment.Please fill in the first page of the amendment form with the name of the corporation.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00007071

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 JUN 14 AM 8:03

Sourire D'Enfants Haiti Inc.
(**Name of Corporation as currently filed with the Florida Dept. of State**)

____
(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: ______________________________

____
(Florida street address)

New Registered Office 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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add ____ Remove	______	______	______
2) ____ Change ____ Add ____ Remove	______	______	______
3) ____ Change ____ Add ____ Remove	______	______	______
4) ____ Change ____ Add ____ Remove	______	______	______
5) ____ Change ____ Add ____ Remove	______	______	______
6) ____ Change ____ Add ____ Remove	______	______	______

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

SEE ARTICLES III to VI

The date of each amendment(s) adoption: ______________________, if other than the date this document was signed.

Effective date if applicable: 3/7/2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/6/2022

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)

PIERRE RICHARD TELCIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Amendments to the Articles of Incorporation For

SOURIRE D'ENFANTS HAITI, INC.

Article III

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

To provide free education, free meals, and basic healthcare to vulnerable populations in Haiti including children, youth, and women. We provide free education to all children without exception from the 1st to the 12th Grade. During school hours, we try to provide free breakfasts and lunches. Our schools are equipped with libraries and computer labs. We provide vocational education to at-risk youth to keep them from being recruited by street gangs and to enable them to support themselves and their families. We also provide healthcare through our clinic "Sove Lavi".

Article V

AMENDMENTS TO THE ARTICLES OF INCORPORATION:
These articles may be amended in the manner provided by law.

Article VI

DISSOLUTION
Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, the Biomedical Trust Fund of the Department of Health of the State or, if such trust fund ceases to exist, to another State trust fund that supports biomedical research and may be used for no other purpose. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

In the event of the dissolution of the Corporation, the Office of Tourism, Trade and Economic Development shall be the Corporation's successor in interest and shall assume all rights, duties, and obligations of the Corporation under any contract to which the Corporation is then a party and under law.

Article VII

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

PIERRE RICHARD TELCIRA
875 NE 195TH ST, APT. #213
MIAMI, FL. US 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PIERRE RICHARD TELCIRA

Article VIII

The name and address of the incorporator is:

PIERRE RICHARD TELCIRA
875 NE 195TH ST, APT. #213
MIAMI, FL. US 33179

Incorporator Signature: PIERRE RICHARD TELCIRA

Article IX

The initial officer(s) and/or director(s) of the corporation is/are:

Title: TREASURER/DIRECTOR
JEAN-BERNARD PETIT-FRERE
20414 SW 88TH AVE
CUTLER BAY, FL 33025

Title: PRESIDENT
PIERRE RICHARD TELCIRA
875 NE 195TH ST, APT. #213
MIAMI, FL. US 33179

Title: SECRETARY
CLEMENT SIMON
20414 SW 88TH AVE
CUTLER BAY, FL 33025

Article X

The effective date for this corporation shall be:

07/23/2010

20414 SW 88th Ave.
Cutler Bay, FL 33025