

N97000000443  
Steps Toward Success, Inc.

In partnership with the Dade County Legal Aid Society

Providing Comprehensive No Cost Legal Services for Low Income Business Owners

28 West Flagler Street Suite 610 Miami Fl 33130

Telephone (305) 375-7475

FAX (305) 373-5520

Executive Director, Russell Jacobs

October 11, 2001

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

600004637006 -- 4  
\*\*\*391.00\*\*\*

RE: Amendment to Articles of Incorporation for:  
Society of Haitian-American Professionals, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 15 PM 1:31

To Whom It May Concern:

Enclosed please find one original and one copy of the authorized Articles of Amendment for the above-referenced corporation. Kindly file the original and return a copy to me as legal representative for the corporation's records.

Also, please find check #1103 in the amount of \$35.00 for the amendment to the Articles of Incorporation.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Russell Jacobs, Esq.

Carolina gave authorization  
to add date of adoption.  
10/18 '05

Amend.

V SHEPARD OCT 22 2001

AMENDED ARTICLES OF INCORPORATION  
OF  
SOCIETY OF HAITIAN-AMERICAN PROFESSIONALS, INC.  
  
A FLORIDA NOT-FOR-PROFIT CORPORATION

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Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned corporation hereby adopts the following Articles of Amendment:

**Article III:**

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The corporation will also establish a network within the Haitian-American Professional community, and amplify and strengthen the image of such professionals. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**Article V:**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

**Article VIII:**

The corporation shall have perpetual existence, unless sooner dissolved by law. There is no limitation of corporate powers. This corporation is independent of any other associations, corporations or other legal entities.

The property of this corporation is irrevocably dedicated to charitable and educational 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. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debt and liabilities of this corporation shall be distributed to a non profit fund, foundation or corporation which is organized and operated exclusively for the charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

The Amended Articles were duly adopted by the Board of Directors on Sept. 21, 2001.

The members were not entitled to vote.

IN WITNESS WHEREOF, I, [Signature] President of SHAPE have signed these Amended Articles on this 21 day of September 2001.

[Signature]  
Giesie M. Metelus

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 21 day of September 2001, by Giesie Metelus, President of SHAPE, a Florida Not for Profit Corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and produced a Florida Driver's License as identification.

NOTARY PUBLIC

SIGN: [Signature]

PRINT: Donald Gelin

STATE OF FLORIDA AT LARGE

