

LAW OFFICES

Stephen N. Rosenthal

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SATELITE OFFICE

25 WEST FLAGLER STREET
SUITE 1040
MIAMI, FLORIDA 33130

September 7, 1999

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-09/20/99--01115--001
*****75.00 *****75.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of Association Internationale De Solidarite, Inc.

To Whom It May Concern:

Please be advised that the undersigned attorney represents Association Internationale De Solidarite, Inc., a Florida Corporation.

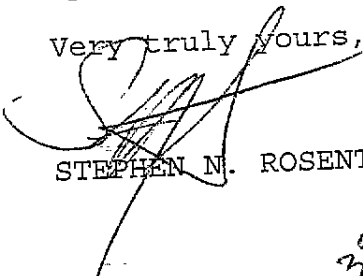
Pursuant to same, I am at this time enclosing an original and copy of my client's Amendment to Articles of Incorporation, along with the original Resignation of the Registered Agent.

Accordingly, I would appreciate your docketing these items and thereafter forwarding a stamped copy of same directly to my office.

I am also enclosing my check in the sum of \$75.00 to cover your costs.

Thank you for your courtesy and consideration.

Very truly yours,


STEPHEN N. ROSENTHAL

SNR:laa
Encl.

FILED
99 DEC 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N99000005837
886
Amended
12-20-99

LAW OFFICES

Stephen N. Rosenthal

12000 BISCAYNE BOULEVARD

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25 WEST FLAGLER STREET
SUITE 1040
MIAMI, FLORIDA 33130

December 14, 1999

Ms. Carol Mustain
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Association Internationale
De Solidarite, Inc., Ref. No. N99000005837

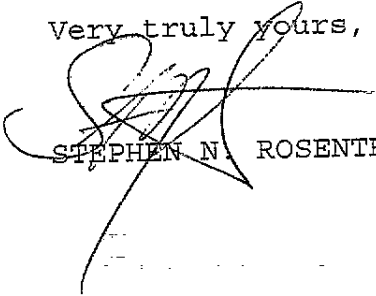
Dear Ms. Mustain:

In connection with the above named entity, and pursuant to your letter dated November 19, 1999, a copy of which is enclosed herein, I am herewith enclosing the corrected Articles of Amendment to Articles of Incorporation of Association Internationale De Solidarite, Inc.

As such, I would appreciate your filing this document with your records and thereafter providing my office with confirmation of same.

Thank you for your courtesy and consideration.

Very truly yours,


STEPHEN N. ROSENTHAL

SNR:laa
Encl. =



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

STEPHEN ROSENTHAL
12000 BISCAYNE BLVD.
SUITE 505
NORTH MIAMI BEACH, FL 33181

SUBJECT: ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.
Ref. Number: N99000005837

We have received your document for ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC. and your check(s) totaling \$75.00. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00048078

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED AMENDMENTS

FILED
99 DEC 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 23, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

 Corporation Name
Signature of Chairman, Vice Chairman, President or other officer

PAUL CHEHADE

Typed or printed name

President/Vice President

Title

Date

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ASSOCIATION INTERNATIONALE DE SOLIDARITE , INC.**

THE UNDERSIGNED do hereby file this their Amendment to Articles of Incorporation of ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC. pursuant there to submit and make the following amendments:

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99 DEC 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS

The name of the Corporation for which these Articles of Amendment are being filed is ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

WHEREAS

The above named corporation was duly incorporated in the State of Florida on April 14, 1999 under document number N99 000005837

WHEREAS

The purpose of this Corporation is to directly and/ or indirectly safe guard human rights , contribute to social, educational , sanitary, alimentary assistance to people of all ages including but not limited to assisting in the welfare and needs of people and to further promote social cultural projects and research in order to assist people and neighborhoods.

To also carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

WHEREAS

The Corporation shall be authorized to issue capital stock in the following manner to-wit: 1,000 shares of common stock having no par value.

WHEREAS

The powers of the Corporation shall include all those conferred by the By Laws of the Corporation and the laws of the State of Florida and United States of America.

WHEREAS

The Corporation shall have perpetual existence in accordance with the laws of the State of Florida.

WHEREAS

The principal place of business of the corporation shall be 770 Southwest 9th Street, Suite 4, Miami, Florida 33130, in addition to other offices throughout the world.

WHEREAS

The Articles of Incorporation of ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC. are further amended so that the Registered Agent of this corporation shall be Paul Chéhade instead of Jene Chantal Portal, however the Registered Office shall remain at 770 Southwest 9th Street, Suite 4, Miami, Florida 33130.

WHEREAS

The affairs of the corporation shall be managed by its officers and / or officer, subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the By Laws of the corporation. The officers of the corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officer that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer of officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	OFFICE	ADDRESS
Paul Chéhade	President, Vice President, Secty, and Treasurer	770 Southwest 9 ST., Suite 4 Miami, Florida 33130

WHEREAS

The corporation shall be governed by a Board of Directors which shall consist of one (1) but not more than ten (10) persons.

WHEREAS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the corporation shall be vested solely and exclusively in the members entitled to vote.

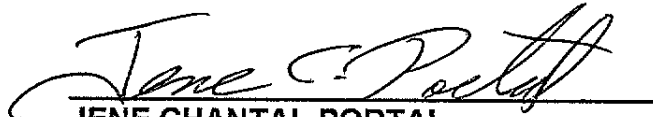
WHEREAS

The original By-Laws of the Corporation shall be adopted by a majority vote of the members of the Corporation present at a meeting entitled to vote for such purpose, at which a majority of the members are present, and thereafter the By-Laws of the corporation may be amended, altered or rescinded by vote of the members of the Corporation. Amendments to the By-Laws or to these Articles of Incorporation may be proposed by the members, or by the Board of Directors in the manner as provided in the By-Laws as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set forth our hands and seals at Miami, Date County, Florida, this 23rd day of August, 1999.



PAUL CHEHADE



JENE CHANTAL PORTAL

The undersigned does hereby accept the appointment as Registered Agent of the above-named corporation, and further states that he is familiar with and accepts the obligations of said position. The undersigned has also been duly appointed as President/Director of said corporation and does hereby accept said appointment.



PAUL CHEHADE, President/Director
Registered agent

RESIGNATION

ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

To whom It May Concern:

I hereby tender my resignation as Registered Agent of ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC. , a Florida corporation, to take effect on September 20, 1999, whereupon PAUL CHEHADE shall assume the office of Registered Agent of this

Corporation.

Dated August 23rd , 1999.


JENE CHANTAL PORTAL