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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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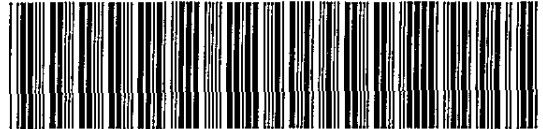
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 19 2003

Jo Ann Abrams
Attorney at Law

Phone (561) 795-9590
Fax (561) 333-2680
11440 Okeechobee Blvd.
Suite 216
Royal Palm Beach, FL 33411

February 26, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

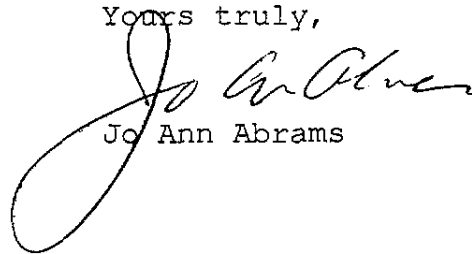
Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FANM AYISYEN NAN PALM BEACH COUNTY INC. a/k/a HAITIAN WOMEN
OF PALM BEACH COUNTY INC.

To whom it may concern:

Please find enclosed a check in the amount of \$35.00 and the original and one copy of the articles of amendment for the above referenced corporation for filing.

If you have any questions, please do not hesitate to call.

Yours truly,



Jo Ann Abrams



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

JO ANN ABRAMS
ATTORNEY AT LAW
11440 OKEECHOBEE BLVD., SUITE 216
ROYAL PALM BEACH, FL 33411

SUBJECT: FANM AYISYEN NAN PALM BEACH COUNTY, INC.
Ref. Number: N00000000801

We have received your document for FANM AYISYEN NAN PALM BEACH COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Article VII states there will be four directors and only three are listed. please correct your document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00015017

Jo Ann Abrams

Attorney at Law

Phone (561) 795-9590
Fax (561) 333-2680
11440 Okeechobee Blvd.
Suite 216
Royal Palm Beach, FL 33411

March 14, 2003

Florida Department of State
Attn: Teresa Brown - Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fanm Ayisyen Nan Palm Beach County, Inc.
Ref. Number N00000000801

Dear Teresa Brown:

Per your request enclosed are the documents you requested.
Should you have additional questions, please do not hesitate to
contact me.

Yours truly,


Jo Ann Abrams

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FANM AYISYEN NAN PALM BEACH COUNTY, INC.

I, Freda B. Laurent, President of FANM AYISYEN NAN PALM BEACH COUNTY INC. a Florida corporation not for profit, in accordance with Section 617.1006 of the Florida Not for Profit Corporation Act, do hereby file the following Articles of Amendment to the Articles of Incorporation and certify as follows:

That the Articles of Incorporation previously filed with the Secretary of State of Florida are hereby deleted in their entirety and these Articles of Amendment shall be substituted in its place.

ARTICLE I

The name of this corporation is FANM AYISYEN NAN PALM BEACH COUNTY, INC. The Corporation's principal address is PO Box 221703, West Palm Beach, FL 33422.

ARTICLE II

The object of this Corporation is to better the conditions of Haitian women by coordinating various support, advocacy and education activities and programs and to promote the exchange of Haitian culture by coordinating various support, advocacy and education activities and programs to share Haitian family traditions with the community.

To this end, the Corporation will administer and support an executive board and membership body composed of individuals and or corporations that are interested in preserving, encouraging, assisting, promoting and supporting the goals and objects of the Corporation as set forth in the preceding paragraph. Notwithstanding any other provision of these Articles, the Corporation is organized exclusively for religious, charitable, 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, or corresponding section of any future federal tax code.

ARTICLE III

Qualifications for members and the manner for their admission shall be as regulated by the bylaws.

The members of the Corporation shall not be entitled to any vote concerning the affairs, business, operation or control of the Corporation. Such affairs, business, operation and control

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TALLAHASSEE, FLORIDA

of the Corporation will rest solely in the Board of Directors.

ARTICLE IV

The corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The registered agent for the corporation shall be Freda B. Laurent. The place designated for service of process shall be 61 Sparrow Drive, Royal Palm Beach, Florida 33411.

ARTICLE VI

The affairs, business, operation and control of the Corporation shall be vested solely in its Board of Directors, and which may exercise all of the powers of the Corporation and do all such lawful acts and things except as limited by law, these Articles of Incorporation or the bylaws.

Each Director shall hold office at the pleasure of the Board of Directors, unless such Director sooner dies, resigns or ceases to be qualified to be a member of the Board of Directors in accordance with qualification requirements adopted from time to time by the Board of Directors. The Directors shall all be members of the Corporation.

ARTICLE VII

The number of Directors constituting the Board of Directors is three (3). The number of Directors may be increased or decreased from time to time by the Board of Directors in accordance with the bylaws, but in no event shall the number be less than three (3).

The names and street addresses of the members of the Board of Directors are:

Freda B. Laurent
61 Sparrow Drive
Royal Palm Beach, Florida 33411

Michelle Coleus
30 Gardenia Drive
Royal Palm Beach, FL 33411

Rebecca St. Claire
879 Cotton Bay Drive E 1709
West Palm Beach, FL 33406

ARTICLE VIII

The officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and Sergeant At Arms. Each officer shall be a member of the Board of Directors.

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to the 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 Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

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 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

Each Director and Officer of the Corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he/she has or shall become subject by reason of serving or having

served as such Director or Officer, or by reason of any action alleged to have been taken, omitted, or negligence by him/her as such Director or Officer. The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any Director or Officer of the Corporation may otherwise be entitled to by law.

ARTICLE XII

These Articles of Incorporation may be amended from time to time by an affirmative vote of two thirds (2/3) of the Board of Directors at any annual meeting or at any special meeting called for such purpose and upon twenty (20) days written notice of the intention to submit such amendment.

In Witness Whereof, I, the undersigned, being the President of FANM AYISYEN NAN PALM BEACH COUNTY INC. do make and file these Articles of Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, that the date of adoption of these Articles of Amendment to the Articles of Incorporation were adopted on February 25, 2003 by the votes of the members, which were sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

I hereunto set my hand this 13 day of March, 2003.

FANM AYISYEN NAN PALM BEACH COUNTY INC.

By: Freda B. Laurent
Freda B. Laurent, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Freda B. Laurent, who, being first duly sworn, depose and say that he executed this instrument as a free act and deed as the President for the said Corporation for the uses and purposes therein mentioned and that the instrument is the act and deed of said Corporation.

Witness my hand and notarial seal at Palm Beach, Florida,
this 13 day of MARCH 2003.



Jo Ann Abrams
My Commission CC925109
Expires April 04, 2004

Jo Ann Abrams
Jo Ann Abrams, Notary Public

ACCEPTANCE OF REGISTERED AGENT

I, Freda B. Laurent, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Amendment to the Articles of Incorporation of FANM AYISYEN NAN PALM BEACH COUNTY INC. do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

A handwritten signature in cursive script, appearing to read "Freda B. Laurent", is written over a horizontal line.

Freda B. Laurent
Registered Agent
61 Sparrow Drive
Royal Palm Beach, FL 33411
(561) 753-5030