

N00000005479

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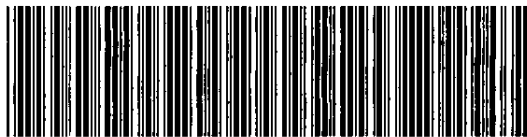


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2010 APR 12 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TB

APR 14 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAITIAN AMERICAN CHISTIAN ORGANIZATION, INC

**DOCUMENT NUMBER:** N00000005479

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

Please return all correspondence concerning this matter to the following:

MARC SAINVIL

(Name of Contact Person)

(Firm/ Company)

7312 NW 58 Court

(Address)

Tamarac, Florida 33321

(City/ State and Zip Code)

saiw@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC SAINVIL

(Name of Contact Person)

at ( 954 ) 2426924

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

HAITIAN AMERICAN CHRISTIAN ORGANIZATION, INC.

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

N00000005479

(Document Number of Corporation (if known))

FILED  
2010 APR 12 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 CHRISTIAN ORGANIZATION, 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)

Same

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

Article 1 - Name (See attached document) \_\_\_\_\_

Article 3 becomes Article 2, 12, 16 (See attached document) \_\_\_\_\_

Article 4 (See attached document) \_\_\_\_\_

Article 5 becomes article 2 (See attached document) \_\_\_\_\_

New articles are added: 3, 7, 9, 10, 11,12, 13, 14, 15, 17 \_\_\_\_\_

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The date of each amendment(s) adoption: 03/26/2010  
(date of adoption is required)  
Effective date if applicable: 03/27/2010  
(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 3/26/2010

Signature Marc Sainvil  
(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)

Marc Sainvil  
(Typed or printed name of person signing)

Director  
(Title of person signing)

*Articles of Amendment*  
*to*  
**ARTICLES OF INCORPORATION**

**OF**

**HAITIAN AMERICAN CHRISTIAN ORGANIZATION, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

**Article I**

The name of the Corporation is HAITIAN AMERICAN CHRISTIAN ORGANIZATION, Inc., (hereinafter "Corporation").

**Article II**

The Corporation is organized exclusively for charitable, religious, 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 the corresponding section of any future federal tax code.

**Article III**

The Corporation shall have perpetual existence

**Article IV**

The address of the principal office of this Corporation is 9979 NW 7<sup>th</sup> Avenue Miami, Florida 33150 and the mailing address is the same.

**Article V**

The name and Florida Street address of the registered agent is:

Bernie Fleurinor  
9979 NW 7<sup>th</sup> Avenue  
Miami, Florida 33150

**Article VI**

The names and address of the incorporator is:

John Incorvia, Esq.  
655 A NW 128 Street  
Miami, Florida 33168-2735

## **Article VII**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Director - **Bernie Fleurinor**  
385 NE 129<sup>th</sup> Street  
North Miami, Florida 33161

Director - **Kerry Alce**  
5904 NW 72<sup>nd</sup> Avenue  
Tamarac, Florida 33321

Director - **Adenet Medacier**  
16229 Opal Creek Drive  
Weston, Florida 33331

Director - **Marc Sainvil**  
7312 NW 58<sup>th</sup> Court  
Tamarac, Florida 33321

Director - **Lucienne Fleurinor**  
385 NE 129<sup>th</sup> Street  
North Miami, Florida 33161

Director - **Marie Jose Charles**  
245 NW 127<sup>th</sup> Street  
Miami, Florida 33168

Director - **Holnic Faustin**  
5295 NW 17<sup>th</sup> Court #1  
Lauderhill, Florida 33313

## **Article VIII**

The effective date for this corporation shall be:  
08/18/2000

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## **Article IX**

The officers of the Corporation shall be elected by a majority vote of the Directors of the Corporation. The officers shall be:

**President** – Bernie Fleurinor  
385 NE 129<sup>th</sup> Street  
North Miami, Florida 33161

**Vice-President** – Marc Sainvil  
7312 NW 58<sup>th</sup> Court  
Tamarac, Florida 33321

**Secretary** – Marie Jose Charles  
245 NW 127<sup>th</sup> Street  
Miami, Florida 33168

**Treasurer** – Kerry Alce  
5904 NW 72<sup>nd</sup> Avenue  
Tamarac, Florida 33321

**Assistant Secretary** – Holnic Faustin  
5295 NW 17<sup>th</sup> Court #1  
Lauderhill, Florida 33313

**Assistant Treasurer** – Lucienne Fleurinor  
385 NE 129<sup>th</sup> Street  
North Miami, Florida 33161

## **Article X**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

## **Article XI**

Members of the Corporation shall have such voting rights as provided in the Bylaws of the Corporation.

## **Article XII**

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.



### **Article XIII**

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

### **Article XIV**

*No part of the net earnings of the Corporation shall inure to the benefits 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 Article II hereof. No substantial part of the activities of the Corporation shall be carrying on 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 the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.*

### **Article XV**

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is party to a proceeding in advance of final disposition of the proceeding. The Corporation also may

purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

#### **Article XVI**

Upon 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 tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county 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 XVII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ACCEPTANCE OF REGISTERED AGENT**

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

  
Signature - Bernie Fleurinor, Registered Agent