

N00000006649

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC -3 PM 2:57

Amend

DEC -4 2012

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAITIAN AMERICAN ALLIANCE YOUTH FOUNDATION, INC.

**DOCUMENT NUMBER:** N00000006649

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

Please return all correspondence concerning this matter to the following:

**Latania Ruise**

(Name of Contact Person)

**Haitian American Alliance Youth Foundation, Inc.**

(Firm/ Company)

**8325 NE 2nd Avenue**

(Address)

**Miami, Florida 33138**

(City/ State and Zip Code)

**COUNCILMANDEROSE@YAHOO.COM**

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

For further information concerning this matter, please call:

**Latania Ruise**

(Name of Contact Person)

at ( **786** ) **393-7750**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2012

HAITIAN AMERICAN ALLIANCE YOUTH FOUNDATION INC.  
LATANIA RUISE  
8325 NE 2ND AVE  
MIAMI, FL 33138

SUBJECT: HAITIAN AMERICAN ALLIANCE YOUTH FOUNDATION INC.  
Ref. Number: N00000006649

We have received your document for HAITIAN AMERICAN ALLIANCE YOUTH FOUNDATION 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):

Our records do not show Latania Ruise as incorporator for this corporation, therefore she can not sign as incorporator.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 812A00027279

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC -3 PM 2:57

**HAITIAN AMERICAN ALLIANCE YOUTH FOUNDATION, INC.**

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

**N00000006649**

(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

(Attach additional sheets, if necessary)

*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.*

**Example:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

### Title

Name

### Address

**P**

**Corinne Nicholson**

11271 SW 45 Manor #6

**X Add**

**Miramar, FL 33025**

Remove

2) Change

V

## Louis Manius

14850 West Dixie HWY

**X Add**

North Miami, FL 33181


Remove

### 3) Change

**S**

**Michael Richmond**

8234 NE 1st Avenue

 Add

**Miami, FL 33138**

Remove

4) Change

**D**

## Franzy Derosé

1900 N BAYSHORE DR

**X Add**

MIAMI, FL 33132

Remove

5) Change

## M

## Nicolette Louis

14700 Booker T. Washington Blvd. Apt.# 304

**X Add**

**Miami, FL 33176**

Remove

6) \_\_\_\_\_ Change

Add

Remove

(Attach additional sheets, if necessary)

*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.*

**Example:**

Type of Action  
(Check One)

Name

Address

PD

JEAN HELELLUS

4095 LUDLAND RD

Add

**X** **Remove**

2) \_\_\_\_\_ Change

SD

SHIRLEY ANDRE

1050 NE 131 STREET

Add

X Remove

3 ) Change

D

PHILIPPE DEROSE

18870 NE 21 AVE

Add

**X** **Remove**

4) \_\_\_\_\_ Change

MD

**DENIS BOYER**

511 NW 175TH STREET

           Add

X 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)

N/A

The date of each amendment(s) adoption: OCTOBER 1, 2012

Effective date if applicable: OCTOBER 1, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

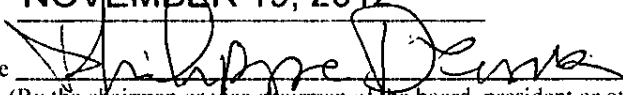
(CHECK ONE)

☐ 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 NOVEMBER 19, 2012

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)

PHILIPPE DEROSE

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)