

ND10000008604

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(Address)

(City/State/Zip/Phone #)

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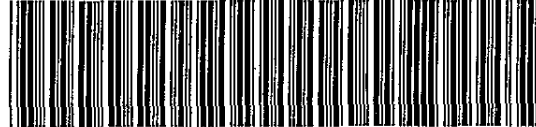
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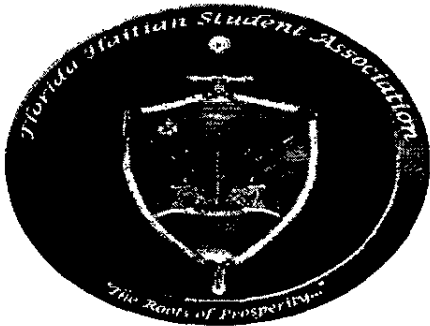


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FILED
04 JAN 26 AM 11:22
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Amended
MAD 2/3



3305 Ocean Breeze Place
Valrico, FL 33594
813-657-4151
www.fhsai.org
e-mail: fhsa@fhsai.org

January 20th, 2004

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

To Whom It May Concern:

Attached are the amendments to the articles of incorporation of the Florida Haitian Student Association, Inc. of which I am the registered agent and the corresponding filing fee. Should you need to contact me, I can be reached at the following address and phone number:

3305 Ocean Breeze Place
Valrico, FL 33594
813-657-4151

Sincerely,

Roland Victor
FHSA Registered Agent

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Florida Haitian Student Association, Inc.
Document Number: N01000008604

FILED
04 JAN 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Article III:

Florida Haitian Student Association, Inc. (FHSA) is organized for charitable and educational purposes as set forth under section 501 (c) 3 of the Internal Revenue Code. FHSA strives to promote the importance of education amongst the Haitian youth through its annual college drive and mentoring program, eliminate prejudice and discrimination in the Haitian community through information and awareness at the annual statewide conventions, and bring relief to the detainees/refugees through the host drives. Furthermore, through the annual conventions, FHSA brings together professionals and students to host lectures and forums on the various issues severely impacting the Haitian community in Florida and in Haiti.

Article IV:

- 4.1 The Board of Directors shall serve a term consisting of two years. The terms of each member of the Board shall stagger in order to prevent all board members from being elected or ending at the same time. The board member last year in office shall be devoted to training and passing information to the newly elected board member.
- 4.2 The nomination of a board member shall be open to former delegates, regional directors, internal and external affairs, and board members and must be nominated by a member of the Florida Haitian Student Association's current governing body and delegates.
- 4.3 A selection committee will be appointed to review the candidates and their credentials. The selected candidates will be interviewed by each level of the governing body and delegates of the Florida Haitian Student Association. Each level will submit a recommendation to the Board of Directors.
- 4.4 A candidate must be elected by a 2/3 vote of the Board of Directors.
- 4.5 The Board of Directors shall be limited to serve a maximum of two consecutive terms.

Article VI:

The name and address of the new registered agent is:
Roland Victor
3305 Ocean Breeze Place
Valrico, FL 33594

Article VIII:

The earnings of FHSA will not go towards the benefit of its members, directors, or officers. The earnings of FHSA will go solely towards the promotion of section 501 (c) 3 purposes. FHSA's activities will not include any lobbying activities.

Article IX:

Upon the dissolution of the Florida Haitian Student Association, Inc., 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.

The date of adoption of the amendment(s) was: 1-17-2004

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.

I, Roland Victor, being the registered agent of the Florida Haitian
(printed name)

Student Association, am familiar with and accept the obligations of the position.

Roland Victor 1-21-2004
Signature of Registered Agent Date

Mathilde Time
Signature of Chairman, Vice Chairman, President or other officer

Mathilde Time
Typed or printed name

DIRECTOR 1-21-2004
Title Date