

NO2000001120

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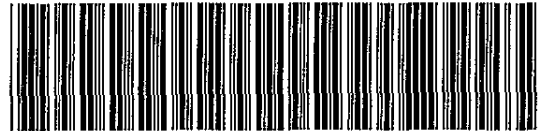
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2003

M B INTERNATIONAL REFUGEE CENTER INC.
750 S. ORANGE BLOSSOM TRAIL
SUITE 233
ORLANDO, FL 32805

SUBJECT: M.B. INTERNATIONAL REFUGEE CENTER INC.
Ref. Number: N02000001120

We have received your document for M.B. INTERNATIONAL REFUGEE CENTER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please entitle your document Restated Articles of Incorporation.

Please list the title(s) of each officer in your document.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 803A00061121

ARTICLES OF AMENDMENT
to
RESTATED
ARTICLES OF INCORPORATION
of

M. B. International Refugee Center Inc.
(present name)

NO20000001120

(Document Number of Corporation (If known))

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.)

M. B. International Haitian Refugee Center Inc.

SECOND: The date of adoption of the amendment(s) was: April 11, 2004

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.

Berthonier Merilan
Signature of Chairman, Vice Chairman, President or other officer

Berthonier Merilan
Typed or printed name

President/Incorporator 01-07-04
Title Date

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04 JAN 21 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

M B International Haitian Refugee Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

750 South Orange Blossom Trail, Suite 262
Orlando, FL 32805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide Refugee assistance. The center will provide referrals and assistance with INS, Legal Papers, GED, food, clothing, transportation, job and career trainings etc...

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Through elections by the Board members Yearly

ARTICLE V DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mr. Berthonier Merilan (President)
750 S. Orange Blossom Trail Suite 262
Orlando, FL 32805

Mr. Lucien Jean Baptiste (Offic.)
2605 Ocilla Court
Orlando, FL 32839

Mr. Lhauner Philippe (Agent)
1927 Dunwoodie Street
Orlando, FL 32839

Mr. Chadrack Merilan (Secretary)
619 Dunlin Lane
Poinciana, FL 34759

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Mr. Lhauner Philippe
1927 Dunwoodie Street
Orlando, FL 32839

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Merilan, Berthonier
750 S. Orange Blossom Trail, Suite 262
Orlando, FL 32805

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lhauner Philippe
Signature/Registered Agent

01-07-04
Date

Berthonier Merilan
Signature/Incorporator

01-07-04
Date

RESTATED ARTICLES OF INCORPORATION

January 7, 2004

M B International Haitian Refugee Center Inc.
750 S Orange Blossom Trail Suite 262
Orlando, FL 32805

To Whom It May Concern:

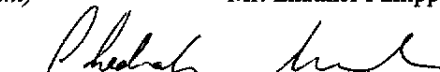
As of January 7, 2004, Mr. Janvier Nertilee and Ms. Shirley Chishalm St. Felix have resign as officer and agent of this corporation. The board has reached a decision to release them of duty, due to the lack of participation in the organization.

The articles of incorporation contain the name and location of the new officers elected.
Thank you for your time and consideration.

Sincerely,


Mr. Berthonier Merilan (President)


Mr. Lhauner Philippe (Agent)


Mr. Chadrack Merilan (Secretary)