

# N020000005202

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HAITIAN AMERICAN YOUTH FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

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*Amend 4 N/A*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 10, 2003

HAITIAN AMERICAN YOUTH FOUNDATION, INC.  
1455 N.E. 121ST STREET  
APT # A203  
NORTH MIAMI, FL 33161

SUBJECT: HAITIAN AMERICAN YOUTH FOUNDATION, INC.  
REF: N02000005202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporations may file using only one corporate name. The new name will be just as it appears on the amendment. The date of adoption cannot be after the date of signing.

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 SEP 10 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAITIAN AMERICAN YOUTH FOUNDATION, INC.

(present name)

N02000005202

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE 1: NAME OF THE CORPORATION

The name of the corporation is hereby changed to:

(HAYTFO) HAITIAN AMERICAN YOUTH TASK FORCE, INC.

ARTICLE VII: DIRECTORS OF THE CORPORATION

Hereby is resigning JEAN-CHARLES DARLYNE, having an address at:

1455 NE. 121ST STREET, APT # A203 NORTH MIAMI, FL 33161

as Title: V.

PLEASE SEE THE NEXT PAGE FOR THE REMAINING AMENDMENTS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**FIRST (CONT'D):** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Hereby are added as directors:

Dr. FRANKLIN VALCIN, having an address at:  
627 SW 27<sup>TH</sup> AVENUE MIAMI, FL 33135

Mr. JOSEPH A. ROSIER, having an address at:  
P.O. BOX 611763 NORTH MIAMI, FL 33261

Mr. ARTHUR E. TEELE, commissioner, having an address at:  
3500 PAN AMERICAN DRIVE MIAMI, FL 33133

Mr. ANTHONY J. PIERRE, ESQ. having an address at:  
3500 PAN AMERICAN DRIVE MIAMI, FL 33133

Mr. AUDIE ARSOPP, CPA. having an address at:  
200 S. BISCA YNE BLVD - SUITE 1700 MIAMI, FL 33131

Miss. MARIE ETIENNE, MSN, ARNP having an address at:  
950 NW 20<sup>TH</sup> STREET MIAMI, FL 33127

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THIRD: The date of each amendment's adoption: 09-09-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9TH day of SEPTEMBER, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH A. ROSIER

(Typed or printed name)

DIRECTOR- FOUNDER

(Title)

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