

NO2000005202

(Requestor's Name)

(Address)

(Address)



200023408572

*(HAYFO)
HAITIAN AMERICAN YOUTH TASK FORCE
P.O. BOX 611763
NORTH MIAMI, FL 33261*

10/06/03--01035--009 **43.75

(Business Entity Name)

(Document Number)

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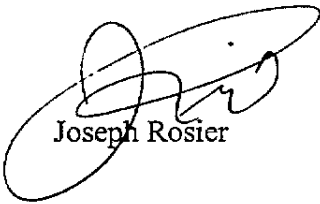
October 3, 2003

To Whom It May Concern,

This is a second amendment. The amendment /addition of these articles into the Articles of Incorporation is recommended to process our 501©(3) tax exemption that we have requested.

Thank you very much for your assistance.

Best Regards,



Joseph Rosier

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(HAYTFO) HAITIAN AMERICAN YOUTH TASK FORCE, INC

(present name)

(Document Number of Corporation (If known))

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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.)

Article II: The principal place of business address:
1455 N.E. 121 STREET, SUITE# A-203
NORTH MIAMI, FLORIDA 33161

The mailing address of the coporation is:
P.O. BOX 611763
North Miami, Florida 33261

PLEASE SEE NEXT PAGE FOR THE REMAINING AMENDMENTS.

SECOND: The date of adoption of the amendment(s) was: 10/03/03

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.



Signature of Chairman, Vice Chairman, President or other officer

JOSEPH A. ROSIER

Typed or printed name

Founder / Executive Director

Title

10/03/03

Date

FIRST (CONTINUED): Amendment (s) adopted: (indicate articles number (s) being amended, added or deleted.)

Article III. The specific purpose for which this corporation is organized is: To promote education and student retention in school through the development of these programs: After-school, Civic Education and Youth Crime Prevention in the Haitian American Community.

Article IIIa. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section, 501©(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article IIIb. No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, 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 section 501©(3) purposes. No substantial part of the activities attempting to influence legislation, and to 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 of any future Federal tax code.)

Article IIIc. 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 corresponding section of any future Federal tax code) or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article IIIId. Upon dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to state or local government for a public purpose.