

NO2000005480

(Requestor's Name)

From:

Arnoke Family
11905 West Biscayne Rd
Miami FLA 33161

(City/State/Zip/Phone #)

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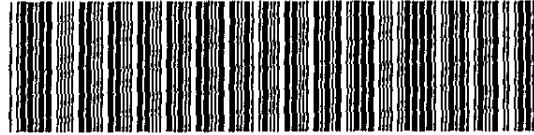
(Business Entity Name)

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FILED
04 SEP 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLA

Amend.
C. Coughlin SEP 27 2004

FILED
04 SEP 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
REVEILLONS-NOUS/AWKE FAMILY PROGRAM, INC.

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDED ADOPTED ARTICLE IV ADDED

ADDITIONAL PROVISIONS

1. The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 c 3 of the Internal Revenue Code.
2. Upon dissolution of the organization, 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 public purposes.
3. The corporation shall no longer have board members on salary.
4. The corporation will have seven members:

NAME	TITLES	EDUCATION	YEARS OF EXPERIENCE
Yvane Vilson	President / CEO	LPN	11years
Guy Polynice	Vice-President	ELECTRICIAN	5years
Roselaure Desrosiers	Treasurer	LAW STUDENT / Youth Counselor	4 years
Nancy Jean-Marie	Secretary	BSEC	19years
Nadine Mathias	2 nd Secretary	BS IN ACCOUNTING	4years
Guy-Alain Isma	Member at Large	MSW	7years
Jeff Vilson	Member at Large	Biology/ Student	21/2years

Resolved that this corporation agrees that every member of our Board will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, if in the future the bylaws of the corporation were to be amended in giving the corporation the authority to have salaried individuals on the board, those individuals will not be allowed to vote on their own compensation and that compensation decisions will be made by the board.

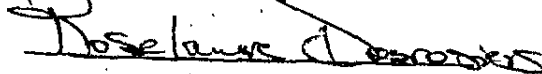
The date of adoption of the amendments was: DATE: 08 / 13 / 2004

On motion and by unanimous vote by the Board of Directors, the preceding articles of amendments of REVEILLONS-NOUS / AWAKE FAMILY PROGRAM, INC. were adopted. There are no members entitled to vote on the amendments.

REVEILLONS-NOUS / AWAKE FAMILY PROGRAM, INC.



Yvane Wilson, PRESIDENT / CEO



Roselaure Desrosiers, TREASURER

SIGNATURE & DATE