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TRANSMITTAL LETTER

TO:	FO: Amendment Section Division of Corporations				
SUBJ	ECT: FIRST HAITIAN COMMUNITY CENTER OF CENTRAL FLORIDA INCORPORATE (Name of corporation)				
DOC	UMENT NUMBER: N02000008291				
The e	nclosed Amendment and fee are submitted for filing.				
Please	e return all correspondence concerning this matter to the following:				
	JACKSON MARCELIN				
	(Name of person)				
MARCELIN & ASSOCIATES, PA					
	(Name of firm/company)				
192	0 N. ORANGE AVENUE				
	(Address)				
ORI	LANDO, FL 32804				
	(City/state and zip code)				
For fu	orther information concerning this matter, please call:				
JACK	JACKSON MARCELIN at (407) 648-5700 (Name of person) (Area code & daytime telephone number)				
Enclo	sed is a check for the following amount:				
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399				

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION of First Haitian Community Center of Central Florida Incorporated (present name) N02000008291 (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.) Article VIII Article IX Article X

SECOND:	The date of adoption of the amendment(s) was: _	12/17/2003	
THIRD:	Adoption of Amendment (CHECK ONE)		
Į	The amendment(s) was(were) adopted by the men cast for the amendment was sufficient for approx	mbers and the number of votes val.	
Į	There are no members or members entitled to vo amendment(s) was(were) adopted by the board of		
	hipelafin.		
(Signature of Chairman, Vice Chairman, President or other officer		
	Jean Robert Belabre		
Typed or printed name			
	President	12/17/2003	
	Title	Date	

Article VIII

Said Corporation (First Haitian Community Center of Central Florida Incorporated) is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section).

Article IX

No part of the net earnings 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(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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 coporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article X

Upon dissolution of this Corporation, assests shall be distributed for one or more exempt puposes within the meaning of Section 501(c)(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 a state or local government for a public purpose.

However, if named party is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation or ganized and operated exclusively ofr the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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