

No 3000002616

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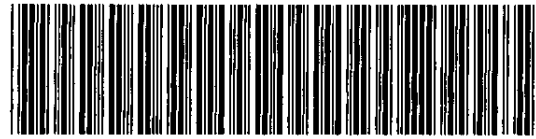
(Business Entity Name)

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TALLAHASSEE, FLORIDA

America

C. Ocullette JUN 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOOD SAMARITAN FOR A BETTER LIFE, INC.

DOCUMENT NUMBER: N03000002616

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GINA MARY EUGENE
(Name of Contact Person)

GOOD SAMARITAN FOR A BETTER LIFE, INC.
(Firm/ Company)

114 THOMAS ROAD
(Address)

HOLLYWOOD, FLORIDA 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

GINA MARY EUGENE at (954) 961-5537
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2006

GINA MARY EUGENE
GOOD SAMARITAN FOR A BETTER LIFE, INC.
114 THOMAS RD.
HOLLYWOOD, FL 33023

SUBJECT: GOOD SAMARITAN FOR A BETTER LIFE, INC.
Ref. Number: N03000002616

We have received your document for GOOD SAMARITAN FOR A BETTER LIFE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to show the date of adoption and the manner of adoption of this amendment filing. If you have questions, please call before returning.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00035062

AMENDED ARTICLES OF INCORPORATION
OF
GOOD SAMARITAN FOR A BETTER LIFE, INC.

ARTICLE I

The name of this corporation is:

GOOD SAMARITAN FOR A BETTER LIFE, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **GOOD SAMARITAN FOR A BETTER LIFE, INC.** is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In pursuit of its goals, the organization shall establish the following objectives:

- 1) To promote and assist financially in establishing programs that serve to foment socio-economic development in both countries;
- 2) To organize activities which serve to promote Haitian cultural development in both countries;
- 3) To promote youth neighbor to neighbor activities, and
- 4) To promote diversity among Florida's young adult communities.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

The street address of the registered office of this corporation is:

144 Thomas Road, Hollywood, Florida 33023

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gina Mary Eugene, President	144 Thomas Road, Hollywood, Florida 33023
Genevieve Stone, 1 st Vice President	633 SW 100 th Lane, Pembroke Pines, FI 33025
Peguy Jean Justice, 2 nd Vice President	219 SW 22 nd Terrace, Miami, Florida 33160
Frantz Jerry Achille, Treasurer	3250 SW 52 nd Avenue, Pembroke Pines, FL 33023
Jacqueline Delva, Ass't. Treasurer	7606 Kismet Street, Miramar, Florida 33023
Thamarre Elge, Secretary	745 NE 163 rd Street, N. M. B. FL 33161
Vilia Morissette, Ass't Secretary	1599 NW 60 th Street, Sunrise, Florida 33313

ARTICLE VIII

The name and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Gina Mary Eugene, President	144 Thomas Road, Hollywood, Florida 33023
Genevieve Stone, 1 st Vice President	633 SW 100 th Lane, Pembroke Pines, FI 33025
Peguy Jean Justice, 2 nd Vice President	219 SW 22 nd Terrace, Miami, Florida 33160
Frantz Jerry Achille, Treasurer	3250 SW 52 nd Avenue, Pembroke Pines, FL 33023
Jacqueline Delva, Ass't. Treasurer	7606 Kismet Street, Miramar, Florida 33023
Thamarre Elge, Secretary	745 NE 163 rd Street, N. M. B. FL 33161
Vilia Morissette, Ass't Secretary	1599 NW 60 th Street, Sunrise, Florida 33313

ARTICLE IX

Upon the 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, 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Articles is:

Gina Mary Eugene, President

144 Thomas Road, Hollywood, Florida 33023

ARTICLE IX

In compliance with section 48.091, Florida statutes, the following is submitted:

GOOD SAMARITAN FOR A BETTER LIFE, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

144 Thomas Road, Hollywood, Florida 33023

has named:

Gina Mary Eugene as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


Gina Mary Eugene


IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 28th day of April, 2006


Gina Mary Eugene, President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Gina Mary Eugene, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and she acknowledged before me that she executed these Amended Articles of Incorporation.

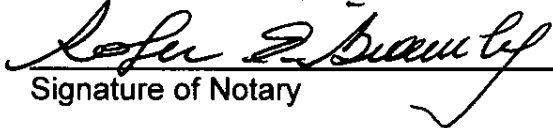
The foregoing instrument was acknowledged before me this 28th day of April 2006, by Gina Mary Eugene, who is personally known to me or who has produced her driver's license as identification.



Gina Mary Eugene

NOTARY PUBLIC - STATE OF FLORIDA
Printed name of notary

My Commission Expires:



Signature of Notary

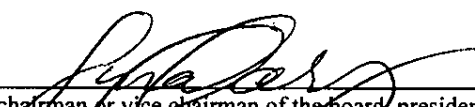


The date of adoption of the amendment(s) was: APRIL 21, 2006

Effective date if applicable: APRIL 21, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 
(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.)

GINA MARY EUGENE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35