

NO3000011078

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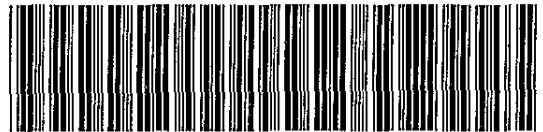
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04 JUN 25 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend.*  
C. Castellano JUL 06 2004

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Fondation pour le Developement de Ca-Philippe, Inc.

(present name)

N03000011078

(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 II - AMENDED  
ARTICLE III - AMENDED  
ARTICLE IV - AMENDED  
ARTICLE V - AMENDED  
ARTICLE VI - AMENDED  
ARTICLE VII - AMENDED  
ARTICLE VIII - ADDED  
ARTICLE IX ADDED

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**SECOND:** The date of adoption of the amendment(s) was: JUNE 4, 2004

**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.

Jeronel Jean-Gilles

Signature of Chairman, Vice Chairman, President or other officer

JERONEL JEAN-GILLES

Typed or printed name

PRESIDENT

JUNE 10, 2004

Title

Date

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**FONDATION POUR LE DEVELOPMENT DE CA-PHILIPPE, INC.**

**ARTICLE I**

The name of this corporation is:

**FONDATION POUR LE DEVELOPMENT DE CA-PHILIPPE, 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, education, cultural enhancement, medical assistance, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida and the Republic of Haiti. The organization shall engage in activities and programs that serve the population of Ca-Philippe situated in the Northwestern Sector of Haiti.

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 **FONDATION POUR LE DEVELOPMENT DE CA-PHILIPPE, 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.

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

- 1) To promote economic development in the Ca-Philippe region;
- 2) To establish vocational education programs for the youth population of the region;
- 3) To seek financial assistance to build schools in the region;
- 4) To seek funds to build medical clinics in the region;
- 5) To assist the population in the construction of artesian wells, and
- 6) To provide technical assistance for the development of agriculture.

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

Jeronel Jean-Gilles, President	4270 NW 107th Avenue, Coral Springs, FL 33065
Amitié Itéus, 1 <sup>st</sup> Vice President	9411 NW 33 <sup>rd</sup> Manor, Sunrise, Florida 33351
Eliana Jaunéus, 2 <sup>nd</sup> Vice President	912 Pennsylvania Ave. Ft. Lauderdale, FL 33312
James Brumaire, Treasurer	2895 NW 23 <sup>rd</sup> Avenue, Sunrise, Florida 33313
Wilson Etienne, Ass't. Treasurer	420 NW 36 <sup>th</sup> Street, Oakland Park, Florida 33309
Guibert St. Fort, Secretary	6301 N. Falls Cir. Dr. #414, Lauderhills, FL 33319
Wilber Force Théodore, Ass't Secretary	4716 NW 50 <sup>th</sup> Street, Tamarac, Florida 33319

## **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:

### **NAME**

### **ADDRESS**

Jeronel Jean-Gilles, President	4270 NW 107th Avenue, Coral Springs, FL 33065
Amitié Itéus, 1 <sup>st</sup> Vice President	9411 NW 33 <sup>rd</sup> Manor, Sunrise, Florida 33351
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## **ARTICLE VIII**

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:

Jeronel Jean-Gilles, President	4270 NW 107th Avenue, Coral Springs, FL 33065
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**ARTICLE IX**

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

**FONDATION POUR LE DEVELOPMENT DE CA-PHILIPPE, INC.**, desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

4270 NW 107th Avenue, Coral Springs, FL 33065

has named:

Jeronel Jean-Gilles 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.

Jeroneil Jean-Gilles  
Jeronel Jean-Gilles

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 10<sup>th</sup> day of June, 2004

Jeroneil Jean-Gilles  
Jeronel Jean-Gilles, 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: Jeronel Jean-Gilles, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed these Amended Articles of Incorporation.

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of June 2004, by Jeronel Jean-Gilles, President, who is personally known to me or who has produced DRIVER'S LICENSE (type of identification) as identification.

Jeronel Jean-Gilles  
Jeronel Jean-Gilles

NOTARY PUBLIC - STATE OF FLORIDA  
Printed name of notary

My Commission Expires:

Roger E. Brantley  
Signature of Notary