

N04000002286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

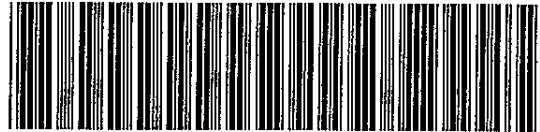
(Business Entity Name)

(Document Number)

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04 SEP 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing 35
cert 17.50

AMEND
CRB
9/27



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2004

MOOTCHIE J. ALCIN
770 NE 195TH STREET, UNIT 132
MIAMI, FL 33179

SUBJECT: CHIE MOO ARTS INC.
Ref. Number: N04000002286

We have received your document for CHIE MOO ARTS INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 804A00055090

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chie Moo Arts Inc.

DOCUMENT NUMBER: NO4000002786

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

Please return all correspondence concerning this matter to the following:

Mootchie Jacques-Alcin
(Name of Contact Person)

Chie Moo Arts
(Firm/ Company)

770 N.E. 195th Street Unit. 132
(Address)

Miami, FL 33179
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mootchie Jacques-Alcin at (305) 305-7941
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chic Moo Arts Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000002280

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Amendment of Articles of Incorporation (see attached)
- Amendment of Officers and Directors (see attached)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9-20-04

Effective date if applicable: 9-20-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

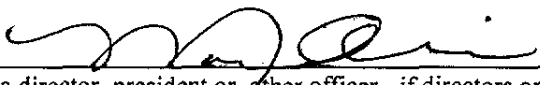
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
Board of Directors."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of September, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Montchie Jacques-Alain

(Typed or printed name of person signing)

Exe. Director

(Title of person signing)

FILING FEE: \$35

Mootchie Jacques Alcin
770 N.E. 195th Street Unit.132
Miami, Fl. 33179

Employer Identification Number
20-0841878


Subject: Chie Moo Arts Inc.
Ref. Number: W04000006765

Amendment of Articles of Incorporation

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501©(3) of the Internal Revenue Code.

“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 of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation contribution to which a deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law)”.

“Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501©(3) of the Internal Revenue Code.”


Executive Director

9-14-04
Date



Board Of Directors

Mootchie Jacques-Alcin – Executive Director of Chie Moo Arts Inc.
Haitian American, Female
(305) 305-7941
770 N.E. 195th Street
Miami, Fl 33179

Stevenson Alcin - Board Member
Mental Health Therapist - Dade County Juvenile Detention Center
Haitian American, Male
(786) 514-7080
770 N.E. 195th Street
Miami, Fl 33179

Vanessa Rudder – Board Member
HIV/ AIDS Professors/ Facilitator- Holy Cross Hospital
African American, Female
(954) 914-2898
171 N.E. 27th Street
Pompano Beach, Fl. 33064

Damaris Cruz - HIV Victim/ Speaker – Board Member
Broward County Health Dept.
Puerto-Rican- American, Female
(954) 465-5012
2140 N.E. 56th Street
Fort Lauderdale, Fl. 33308

Wezinsky Voltaire – Board Member
Actor / Student at Miami Dade Community College
Haitian American, Male
(305) 610-9568
320 N.W. 129th Street
Miami, Fl. 33168

Lisa Billins – Board Member
Teacher- Bethany Christian Academy
African American, Female
(954) 424-4578
2300 N.W. 30th Way
Ft.Lauderdale, Fl. 33311



9-14-04