

N040000004316

10114 N. Ashley St.
(Requestor's Name)

Tampa 33612
(Address)

(Address)

(City/State/Zip/Phone #)

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7/9/04 never received to
Amendment Section (36)
Gave OK to add
adoption by members



500039793465

07/09/04--01024--005 **70.00

FILED
04 AUG 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/11/04
Amend + NLC
sf

Fax _____

08/09/04

From: Nilda

To: Susan Payne 850-245-6897

5 pages

August 6, 2004

Susan Payne

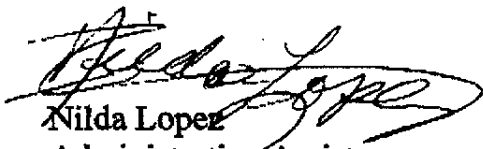
Dept. Of Amendments to Corporation

Ref: Haitians For A Better Society Inc.

Dear Susan Payne

Per our conversation on Friday, I am faxing copies of check found paid per bank. And copies of all send out July 06, 2004. I have also enclosed an Amendment to name as you have explained it is to late to make a name correction. Thank you for your help in making these adjustments we greatly appreciate your service.

Regards,



Nilda Lopez

Administrative Assistance

Haitians For A Better Society Inc.

Contact #
813-931-3511
N.L.

ARTICLES OF AMENDMENTS

For
Haitian For A Better Society Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of the corporation shall be:
Haitians For A Better Society Inc.

ARTICLE IV Manner of election

The manner in which Director(s) are elected or appointed will be by holding a meeting set fourth by the officers and Board of Directors of the Corporation. Who shall by the majority of vote elects or appoint as such time and for such term as provided in accordance to corporate by-laws.

(continued)

Amendments Adopted by the President Director Ronald Dorfeuille.
Amendments adopted by the members on July 6, 2004.


Ronald Dorfeuille
Haitians For A Better Society Inc.

Signed and sealed. This 6 day of July 04.

Article III Purpose

The specific purpose (s) for which the corporation is organized is to help the Haitian community in the USA but, not limited to other race or ethnic group within the USA and Outside the USA. Organized exclusively for charitable and educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or any corresponding section of any future federal tax code.)

Article VII

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, 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 in 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 corporation 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 VIII

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (C) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or distributed for a public purpose.

Ronald D. Gault
July 6 - 04