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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sf.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CARIBBEAN CHILDREN NUTRITION HEALTH EDUCATION CENTER INC

DOCUMENT NUMBER: N04000008871

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

Please return all correspondence concerning this matter to the following:

ROB SOCOL

(Name of Contact Person)

ARS & ASSOCIATES INC

(Firm/ Company)

20810 WEST DIXIE HIGHWAY

(Address)

NORTH MIAMI BEACH, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROB SOCOL

(Name of Contact Person)

at ( 305 ) 653-7350

(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



The date of adoption of the amendment(s) was: 3/28/06

Effective date if applicable: \_\_\_\_\_  
(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

Beatrice Blaise  
(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.)

BEATRICE BLAISE  
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR  
(Title of person signing)

FILING FEE: \$35

## **Addendum to Articles of Incorporation**

**Caribbean Children Nutrition Health Education Center Inc.**

**Document # : N04000008871**

### **ARTICLE III**

- 1) Caribbean Children Nutrition Health Education Center Inc. is organized for charitable, educational, and scientific purposes, including for such purposes, the promotion, publicity and the making of distributions to organizations that qualify as exempt organizations under section 501 ( c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2) The Foundation's purpose will be to help impoverished children and youth in Haiti. Our main objective is to improve the life conditions of poor and malnourished children. We will help them with their nutritional needs by providing them food, enriching their knowledge by providing educational materials so they can attend school, and seeing that they get the proper medical needs to maintain their health.
- 3) The foundation may engage in a variety of fundraising activities, including, but not limited to, associated events such as charity dinners, silent auctions, and raffles with the general public. It is anticipated that the Foundation will distribute most, if not all, of its assets on an annual basis. The entities to whom the Foundation makes donations will be chosen entirely in the discretion of the Board of Directors of the Foundation.

### **ARTICLE IX – NO PRIVATE INUREMENTS; RESTRICTIONS ON ACTIVITIES**

- 1) No part of the net earnings of the Caribbean Children Nutrition Health Education Center Inc. shall inure to the benefit of, or be distributable to it's members, trustees, 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 the purposes set forth in Article III hereof.
- 2) 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 public office.

- 3) Notwithstanding any other provision of these Articles, Caribbean Children Nutrition Health Education Center Inc. 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(c)(3) of the code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

#### **ARTICLE X: DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c) (3) of the Internal Revenue Code, or the 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 by a Court of Competent Jurisdiction in Florida exclusively for such purposes as the court shall determine.