N04000009906

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DIVISION OF CORPORATIONS
2005 JUL - 5 AM II: 18

Amend.

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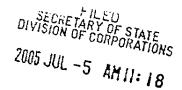
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>HAITIAN</u>	EDUCATIONAL CENTER, INC.	
DOCUMENT NUMBER: N040000	09906	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
François Leconte		
(Name of	f Contact Person)	
(Firm	n/ Company)	
45000 4500		
16280 NW 17th Street (/	Address)	
Pembroke Pines, FL 330 (City/Stat	028 te/ and Zip Code)	
For further information concerning this matter	r, please call:	
François Leconte (Name of Contact Person)	at (<u>754</u>) <u>422–1719</u> (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 & □ \$52.50 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. Boy 6327	Street Address Amendment Section Division of Corporations 409 F. Gaines Street	

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



HAITIAN EDUCATIONAL CEN	TER. INC.	
(Name of corporation as curren		

N0400009906
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article III: being added: The purpose of the Corporation is to operate exclusively as a charitable corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation is not formed for pecuniary or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted under the Not-for-Profit Corporation Law of the State of Florida. No 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 or any canditate for public office.

on behalf or any canditate for public office (Attach additional pages if necessary)

The Corporation may lease, and, by gift, devise, or purchase, own and operate real estate for the Corporation's purpose; and to solicit donations and to accept money or personal property in aid of such purpose and to maintain the same. being deleted: To provide culturally competent programs and services to Haitians living in Fort Myers / Naples. Article IX being added: Upon the liquidation, dissolution or other discontinuance of the business and operation of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Board of Directors or any Officers, but after making provision for the payment of all of the liabilities of the Corporation, the remaining assets shall be distributed in the discretion of the Board of Directors to such other organization or organizations as are exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

The date of adoption of the amendment(s) was:	
Effective date if applicable: June 20, 2005 (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 can for the amendment was sufficient for approval.	ast
☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signed this 30 day of June 2005	
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.)	
François Leconte (Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35