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2005 JUL -5 AM 11:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN EDUCATIONAL CENTER, INC.

DOCUMENT NUMBER: N04000009906

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

Please return all correspondence concerning this matter to the following:

Francois Leconte
(Name of Contact Person)

(Firm/ Company)

16280 NW 17th Street
(Address)

Pembroke Pines, FL 33028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francois Leconte at (754) 422-1719
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL -5 AM 11:18

HAITIAN EDUCATIONAL CENTER, INC.

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

N04000009906

(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)

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

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 legisla-
tion, and the Corporation shall not participate in, or intervene
in (including the publishing or distribution of statements) any
political campaign on behalf or any candidate for public office.

(Attach additional pages if necessary)

(continued)

Con't

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: June 20, 2005

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 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.

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.)

Francois Leconte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35