

Articles of Amendment
to
Articles of Incorporation
of

ACTIONS FOR BETTER FUTURE, INC.

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

N04000010055

(Document Number of Corporation (if known))

FILED
2010 APR 29 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3232 NW 34TH COURT

LAUDERDALE LAKES

FLORIDA 33309

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3232 NW 34TH COURT

LAUDERDALE LAKES

FLORIDA 33309

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

KARYNE Sylvestre POMPILUS

New Registered Office Address:

3232 NW 34TH COURT

(Florida street address)

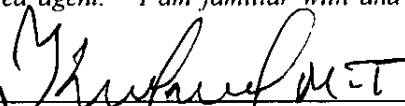
LAUDERDALE LAKES

(City)

Florida 33309
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>1 VP</u>	<u>EMMANUEL BEAUGRIS</u>	<u>55 RANDOLPH PLACE, #305</u> <u>SOUTH ORANGE</u> <u>NEW JERSEY 07079</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>2 VP</u>	<u>Richardson INNOCENT</u>	<u>9 WINTHROP STREET</u> <u>BOSTON, MA 02119</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>ARIEL CHARLES</u>	<u>P. O. BOX 692282</u> <u>ORLANDO, FLORIDA 32869</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- ARTICLE II - AMENDED
- ARTICLE III - AMENDED
- ARTICLE IV - AMENDED
- ARTICLE V - AMENDED
- ARTICLE VI - AMENDED
- ARTICLE VII - AMENDED
- ARTICLE VIII - AMENDED
- ARTICLE IX - ADDED
- ARTICLE X - ADDED
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ACTION TAKEN

ADDED

ADDRESS 7302 Spinnaker Bay, Lake Worth, FL 33467

ADDED

NAME JOSEPH DUVERNEAU

7302 Spinnaker Bay, Lake Worth, FL 33467

TITLE

ASSISTANT SEC.

7302 Spinnaker Bay, Lake Worth, FL 33467

ASSISTANT TREA.

HENRY CLAUDE MARCELLUS 1133 NW 45TH TERRACE, LAUDERHILL, FL 33313

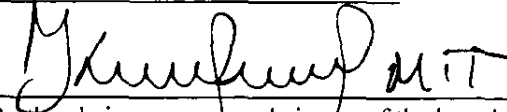
The date of each amendment(s) adoption: APRIL 23, 2010

Effective date if applicable: APRIL 23, 2010 *(date of adoption is required)*
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 04/23/2010

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)

KARYNE SYLVESTRE POMPILUS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
ACTIONS FOR BETTER FUTURE, INC.

ARTICLE I

The name of this corporation is:

ACTIONS FOR BETTER FUTURE, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve ethnic communities in the United States and the Caribbean countries, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **ACTIONS FOR BETTER FUTURE, INC.**, is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To seek and secure funds to help build better relations between ethnic groups;
- 2) To establish programs that will serve to prevent domestic violence and juvenile delinquency;
- 3) To implement projects geared toward creating self-sufficiency among youths regardless of race, color, nationality or creed;
- 4) To promote acculturation of Haitian youth into the greater American community;
- 5) To establish civic, artistic and cultural programs for the youths of the community;
- 6) To work in cooperation with municipal, state and the federal governments to promote good citizenship;
- 7) To assist in job development and placement;
- 8) To organize activities that will serve to promote Haitian culture and image enhancement and,
- 9) To implement after school programs for our youth.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization 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 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership

shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the Executive Committee of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

ELECTION AND TERM

Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the Executive Committee of the Board, those members receiving the highest number of votes as there are vacancies. Each elected Director shall serve a term of office for a period of three (3) years. Any elected Director may be re-elected for an additional three (3) year term.

ARTICLE VII

The street address of the registered office of this corporation is:

3232 NW 34th Court, Lauderdale Lakes, Florida 33309

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor, more than twenty one (21). The names and addresses of the directors of this corporation are:

NAME

ADDRESS

Karyne Sylvestre Pompilus, President	3232 NW 34 th Court, Lauderdale Lakes, FL 33162
Emmanuel Beaugris, First VP	55 Randolph Place, #305, S. Orange, NJ 07079
Richardson Innocent, Second VP	9 Winthrop Street, Boston, MA, 02119
Ariel Charles, Secretary	P. O Box 692282, Orlando, FL 32869
Joseph Duverneau, Assistant Secretary	7302 Spinnaker Bay, Lake Worth, FL 33467
Louis Menard, Treasurer,	365 NE 116 th Street, Miami, FL 33161
Henry C. Marcellus, Ass'st Treasurer	1133 NW 45 th Terrace, Lauderhill, FL 33313

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Karyne Sylvestre Pompilus, President	3232 NW 34 th Court, Lauderdale Lakes, FL 33162
Emmanuel Beaugris, First VP	55 Randolph Place, #305, S. Orange, NJ 07079
Richardson Innocent, Second VP	9 Winthrop Street, Boston, MA, 02119
Ariel Charles, Secretary	P. O Box 692282, Orlando, FL 32869
Joseph Duverneau, Assistant Secretary	7302 Spinnaker Bay, Lake Worth, FL 33467
Louis Menard, Treasurer,	365 NE 116 th Street, Miami, FL 33161

Henry C. Marcellus, Ass't Treasurer 1133 NW 45th Terrace, Lauderhill, FL 33313

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or 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 shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Amended Articles is:

Name	Address
Karyne Sylvestre Pompilus, President	3232 NW 34th Court, Lauderdale Lakes, FL 33162

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 27th day of April, 2010.



Karyne Sylvestre Pompilus, President

ARTICLE X

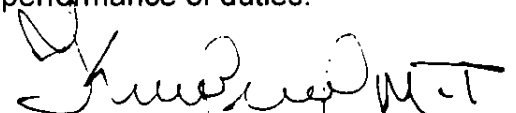
In compliance with section 48.091, Florida statues, the following is submitted:
ACTIONS FOR BETTER FUTURE, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

3232 NW 34th Court, Lauderdale Lakes, FL 33162

has named:

Karyne Sylvestre Pompilus, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



Karyne Sylvestre Pompilus

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 27th day of April, 2010.


Karyne Sylvestre Pompilus, President

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: **Karyne Sylvestre Pompilus**, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that she executed these Amended Articles of Incorporation.

The foregoing instrument was acknowledged before me this 27th day of April, 2010, by **Karyne Sylvestre Pompilus**, President, who is personally known to me or who has produced her driver's license as identification.


NOTARY PUBLIC - STATE OF FLORIDA

Roger E. Biamby
Printed name of Notary

My Commission Expires:

