

N04000010898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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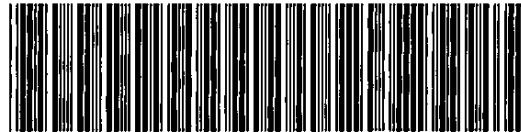
(Business Entity Name)

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*Amend
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12/01/06--01052--004 **35.00

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2007 JAN 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caring for Haitian Orphans WAIDS, Inc.

DOCUMENT NUMBER: 404000010888

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

Please return all correspondence concerning this matter to the following:

MARIE FLORENCE DENIS

(Name of Contact Person)

(Firm/ Company)

RECEIVED

JAN -9 AM 8:00

11305 N. 51ST ST. APT. E-23

(Address)

TAMPA, FL 33617

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIE F. DENIS

(Name of Contact Person)

at (813) 843-5528

(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

Marie F. Denis-Luque
11305 North 51st Street
Apt. E-23
Tampa, FL 33617

November 28, 2006

Florida Department of State –
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document: N04000010898
EIN: 20-2344610

To Whom It May Concern:

Attached, please find the following: Amended Articles of Incorporation for "Caring for Haitian Orphans with AIDS, Inc." and a check for the required fee in the amount of \$35. The amendments are to Article III, expanding and specifying required language, and the membership Board of Directors. The decision to remove Dr. Ahsahul Kabir and add Dr. Nancy Romero-Daza to the Board of Directors was decided upon by a vote of the members of the Board of Directors for Caring for Haitian Orphans with AIDS, Inc.

Sincerely,



Marie F. Denis-Luque, MSPH, MPH
Executive Director

Dr. Nancy Romero-Daza

Mailing address: 10115 Whisper Pointe Drive
Tampa, FL 33647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2006

MARIE F. DENIS-LUQUE
CARING FOR HAITIAN ORPHANS WITH AIDS
11305 NORTH 51ST STREET, APT. E-23
TAMPA, FL 33617

SUBJECT: CARING FOR HAITIAN ORPHANS WITH AIDS, INC.
Ref. Number: N04000010898

We have received your document for CARING FOR HAITIAN ORPHANS WITH AIDS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you wish to remove and add officers/directors it must be stated in the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00069691

Articles of Amendment
to
Articles of Incorporation
of

Caring for Haitian Orphans with AIDS, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000010898

(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):

N/A

(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)**

Please see attachments for changes
made to Articles III and IV.

FILED
2001 JAN 11 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Caring for Haitian Orphans with AIDS, Inc.
EIN: 20-2344610

Amended Articles of Incorporation
For
Caring for Haitian Orphans with AIDS, Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
Caring for Haitian Orphans with AIDS, Inc.

Article II

The principal place of business address:
11305 North 51st Street
Apt. E-23
Tampa, FL 33617

The mailing address of the corporation is:
11305 North 51st Street
Apt. E-23
Tampa, FL 33617

Article III

The specific purpose of this corporation is: To provide basic care to perinatally-infected AIDS orphans. This care is to be provided in a faith-based family environment. The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

Caring for Haitian Orphans with AIDS, Inc.
EIN: 20-2344610

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(c) (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 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Officer Removed: Dr. Ahsahul Kabir, Secretary
14535 Bruce B. Downs BLVD
Tampa, FL 33613

Officer Added: Dr. Nancy Romero-Daza, Secretary
10115 Whisper Pointe Drive
Tampa, FL 33647

Article V

The name and Florida Street address of the registered agent:
Marie Florence Denis-Luque also known as Marie Florence Denis
11305 North 51st St. Apt. E-23
Tampa, FL 33617


The date of adoption of the amendment(s) was: 11/27/2006

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



(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.)

MARIE FLORENCE DENIS

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

FILING FEE: \$35