

N04000011232

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE WORLD VISION, INC.

DOCUMENT NUMBER: N04000011232

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

Please return all correspondence concerning this matter to the following:

PATRICK DE LANDSHEER

(Name of Contact Person)

ONE WOLRD VISION, INC.

(Firm/ Company)

775 NE 79TH STREET, SUITE E

(Address)

MIAMI, FLORIDA 33138

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PATRICK DE LANDSHEER

(Name of Contact Person)

at (305) 759-6870

(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 &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ONE WORLD VISION, INC.

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

N04000011232

(Document number of corporation (if known))

FILED
05 FEB 21 AM 9:55
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:

NEW CORPORATE NAME (if changing):

INTERNATIONAL CENTER FOR CARIBBEAN AFFAIRS, INC.

(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 I AMENDED

ARTICLE IV AMENDED

ARTICLE X AMENDED

(Attach additional pages if necessary)

(continued)

AMENDED ARTICLES OF INCORPORATION
OF
INTERNATIONAL CENTER FOR CARIBBEAN AFFAIRS, INC.

ARTICLE I

The name of this corporation is:

INTERNATIONAL CENTER FOR CARIBBEAN AFFAIRS, 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 **INTERNATIONAL CENTER FOR CARIBBEAN AFFAIRS, 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 promote understanding through the radio and television;
- 3) To implement projects geared toward creating self-sufficiency in local communities to prevent illegal emigration, and
- 4) To implement educational programs focusing on women and children.

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:

775 NE 79th Street, Suite E. Miami, FL 33138

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:

<u>NAME</u>	<u>ADDRESS</u>
Patrick De Landsheer, President	775 NE 79 th Street, Suite E. Miami, FL 33138
Sandra Dorzin, 1 st VP	22, Calle Padre Urena Ed. La Residence, Gazcue, Santo Domingo, Dominican Republic
Ghislaine Chassagne, 2 nd Vice Pres.	16002 Kilmarnock Drive, Miami Lakes, FL 33014
Constantin Chery, Secretary	1570 NE 191 st Street, #328, Miami, FL 33179
James Toussaint, Ass't Secretary	781 NE 164 th Street, N. M. B., FL 33162
Irma Leon, Treasurer	1088 NE 157 th Terrace, N M Beach, FL 33162
Marc Camille, Ass't Treasurer	101 NW 105 th Street, Miami, Florida 33150

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:

Patrick De Landsheer, President	775 NE 79 th Street, Suite E. Miami, FL 33138
Sandra Dorzin, 1 st VP	22, Calle Padre Urena Ed. La Residence, Gazcue, Santo Domingo, Dominican Republic
Ghislaine Chassagne, 2 nd Vice Pres.	16002 Kilmarnock Drive, Miami Lakes, FL 33014
Constantin Chery, Secretary	1570 NE 191 st Street, #328, Miami, FL 33179
James Toussaint, Ass't Secretary	781 NE 164 th Street, N. M. B., FL 33162
Irma Leon, Treasurer	1088 NE 157 th Terrace, N M Beach, FL 33162
Marc Camille, Ass't Treasurer	101 NW 105 th Street, Miami, Florida 33150

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:

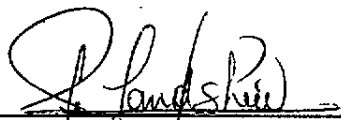
Name

Address

Patrick De Landsheer, President

775 NE 79th Street, Suite E. Miami, FL 33138

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 15th day of February, 2005.



Patrick De Landsheer, President

ARTICLE X

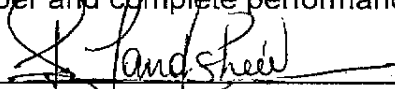
In compliance with section 48.091, Florida statutes, the following is submitted:
INTERNATIONAL CENTER FOR CARIBBEAN AFFAIRS, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

775 NE 79th Street, Suite E. Miami, FL 33138

has named:

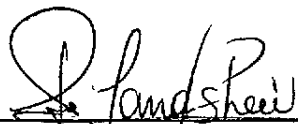
Patrick De Landsheer, as its agent to accept service of process within Florida.

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.



Patrick De Landsheer

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 15th day of February, 2005.



Patrick De Landsheer, President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Patrick De Landsheer, 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 he executed these Articles of Incorporation.

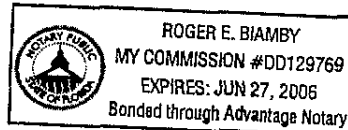
The foregoing instrument was acknowledged before me this 15th day of February, 2005, by Patrick De Landsheer, President, who is personally known to me or who has produced _____ (type of identification) as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Roger E. Biamby

Printed name of notary

My Commission Expires:



The date of adoption of the amendment(s) was: FEBRUARY 11, 2005

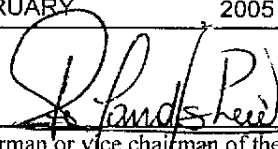
Effective date if applicable: FEBRUARY 11, 2005
(no more than 90 days after amendment file date)

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 15TH day of FEBRUARY, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PATRICK DE LANDSHEER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35