

No 4000011648

(Requestor's Name)

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(City/State/Zip/Phone #)

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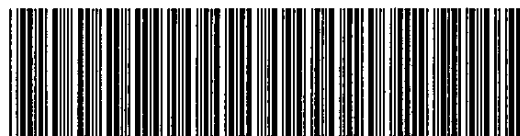
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coufflette JAN 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mercy For Haiti, Inc.

DOCUMENT NUMBER: N04000011648

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

Please return all correspondence concerning this matter to the following:

Rose D. Desamours

(Name of Contact Person)

Mercy For Haiti, Inc.

(Firm/ Company)

329 Gait Court

(Address)

Kissimmee, FL 34743

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jules-Francois Desamours

(Name of Contact Person)

at (714) 296-1734

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Mercy For Haiti, Inc.

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

N04000011648

(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)**

(1) Amend the Federal Employee Identification Number on record from 20-2132697
to 20-4297608.

(2) Amend and add articles of incorporation per attached document.

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TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED FOR
Mercy For Haiti, Inc.,
NOT-FOR-PROFIT CORPORATION IN THE STATE OF FLORIDA
Document Number N04000011648

ARTICLES ADMENDED:

ARTICLE III PURPOSE

To establish, under section 501(c)(3) of the Internal Revenue Code, a public charitable organization whose purpose is to raise funds in the United States for the sole purpose of providing financial foundation for the establishment and financial support for the annual operating cost a non-profit school in Haiti.

The purposes for which the association is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV MANNER OF ELECTION

The Board of Directors of the organization for the ensuing year shall be elected annually by the members of the organization at the annual meeting of the organization in the manner and style as described in Article V of the By Laws of the organization.

All directors of the organization shall serve for a term of 1 year and shall hold office until a successor is duly selected and qualified. A director may be elected to succeed herself or himself in the same office.

ARTICLES ADDED:

ARTICLE VIII DISSOLUTION

Upon 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 of 1986, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.

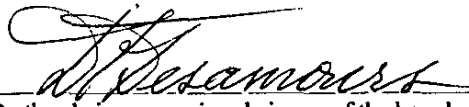
The date of adoption of the amendment(s) was: 15 December 2006

Effective date if applicable: 15 December 2006
(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.)

Rose Denise F. Desamours

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35