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FILED
05 MAR -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.
G. Cozzetta MAR 08 2005

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LITTLE HAITI HOUSING AND REDEVELOPMENT AGENCY CORP

FILED
05 MAR -3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Little Haiti Housing and Redevelopment Agency Corp adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 1 is being amended to read: The name of the corporation is: LITTLE HAITI REDEVELOPMENT GROUP CORP.

SECOND

Article 3 is being amended to read:

The Corporation is organized, and shall be operated exclusively for the following charitable, purposes:

A. To establish and operate a charitable, and redevelopment organization for the advancement of the area know as Little Haiti neighborhood in South Florida.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To preserve the neighborhood

D. To preserve the rich artistic heritage and community foundation of the Haitian-American community of South Florida.

E. All of the foregoing purposes shall be exercised exclusively charitable purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

THIRD

Article 7 is being amended to read: The names and addresses of the officers are:

Director: Anthony D. Box at 16375 NE 18th Avenue, Suite 334, Miami, FL 33162

Director: Alix J. Montes at 16375 NE 18th Avenue, Suite 334, Miami, FL 33162

Director: Boukman Mangones at 16375 NE 18th Avenue, Suite 334, Miami, FL 33162

Director: Pierre Liautaud at 16375 NE 18th Avenue, Suite 334, Miami, FL 33162

Director: Edouard Siclait at 16375 NE 18th Avenue, Suite 334, Miami, FL 33162

Director: Laurinus Pierre at 16375 NE 18th Avenue, Suite 334, Miami, FL 33162

Director: Beatrice Cazeau at 16375 NE 18th Avenue, Suite 334, Miami, FL 33162

FOURTH

This amendment was adopted on February 24, 2005.

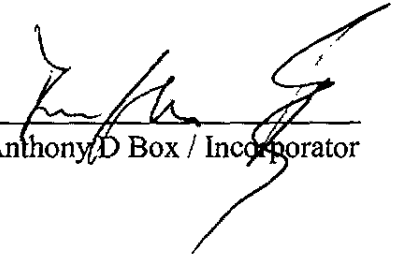
FIFTH

There are no members or members entitled to vote on the amendment. However, such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Unanimous Consent to Corporate Action by the Board of Directors of the Corporation dated as of February 24, 2005. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Incorporation as of the 28th day of February, 2005.

Signed this 28th day of February 2005.

By


Anthony D Box / Incorporator