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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LITTLE HAITI REDEVELOPMENT GROUP CORP.

Certificate of Status	0
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**Articles of Amendment
to
Articles of Incorporation
of
LITTLE HAITI REDEVELOPMENT GROUP CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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FIRST

Article 9 is being added to read:

LIMITATIONS

No Part of the net earnings of the corporation shall inure to the benefit of any director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation.), and no officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Code), and the Corporation shall not participate in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation may not carry on any other activities not permitted to be carried on (a) by an Corporation 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) or (b) by an Corporation whose contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

SECOND

Article 10 is being added to read:

DISSOLUTION

Upon the dissolution of this Corporation 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 tax code), or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the County in which the

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principal office of the Corporation is then located, exclusively for such purposes or to such Corporation and operated exclusively for such purposes.

THIRD

Article 11 is being added to read:

DIRECTORS

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operation in governing the Corporation shall be defined by statute and by the Corporations By-Laws. No Director shall have any right, title, or interest in or to any property of the corporation.

FOURTH

Article 12 is being added to read:

DEBT OBLIGATION AND PERSONAL LIABILITY

No member, officer or Director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this Corporation.

FIFTH

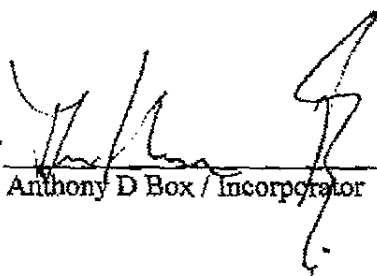
This amendment was adopted on January 23, 2007

SIXTH

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 of corporate actions by the Board of Directors of the Corporation Dated January 23, 2007. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Signed this 23rd day January 2007.

BY



Anthony D Box / Incorporator