

N05000001394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

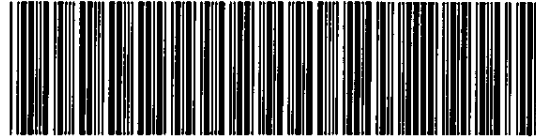
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900088212679

02/14/07--01036--008 **43.75

FILED
07 FEB 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haitian-American Alliance, Inc.

DOCUMENT NUMBER: N05000001394

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

Please return all correspondence concerning this matter to the following:

Handy H Numa

(Name of Contact Person)

Haitian-American Alliance Inc.

(Firm/ Company)

1352 Caladesi Drive

(Address)

Wesley Chapel

(City/ State and Zip Code)

For further information concerning this matter, please call:

Handy H Numa

(Name of Contact Person)

at (813) 241-6799

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Haitian-American Alliance, Inc.

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

N05000001394

(Document number of corporation (if known))

FILED
07 FEB 14 PM 2:02
SECRETARY OF 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):

(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)**

Articles II, III, IV to be amended

Articles IX, X, XI to be added

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
To
Articles of Incorporation
Of
Haitian-American Alliance, Inc.
N05000001394**

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:

Article II:

The principal place of business address:
1352 Caladesi Drive
Wesley Chapel, FL 33543

The mailing address of the corporation is:
1352 Caladesi Drive
Wesley Chapel, FL 33543

Article III:

The Haitian-American Alliance, Inc. 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 the corresponding section of any future federal tax code. The Haitian-American Alliance strives to promote/strengthen interaction between the different sectors of the Haitian-American community, encourage partnerships between Haitian-owned businesses or non-profits and their counterparts in the mainstream community, work with private and public health organizations to address health and education disparities affecting our community, give the mainstream community the opportunity to learn more about the Haitian people, its history, and culture.

Article IV:

There shall be a board of directors consisting of at least four (4) individuals. The initial Directors are appointed by the Incorporator. Thereafter each director shall be elected by a two-thirds (2/3) majority vote of the Board of Directors in the manner and at the times

set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds (2/3) of the Board of Directors.

Article IX:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X:

Upon the dissolution of the 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 the 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 a Court of Competent Jurisdiction 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.

Article XI:

The date of adoption of the amendment was 1st day of February, 2007.

The date of adoption of the amendment(s) was: February 1st, 2007

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 Handy H. Numa
(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.)

Handy H. Numa
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35