

NO5000002411

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(City/State/Zip/Phone #)

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name change &
Amend

2010 NOV -1 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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11/1/10
#00789, 01169, 00707, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN FOUNDATION FOR CHILDREN & FAMILIE

DOCUMENT NUMBER: N05000002411

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

Please return all correspondence concerning this matter to the following:

PIERRE, L. ANNE

Name of Contact Person

HAITIAN FOUNDATION FOR CHILDREN & FAMILIES INC.

Firm/ Company

1852 SE CARVALHO STREET

Address

PORT SAINT LUCIE, FL 34983

City/ State and Zip Code

PIERREAL@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIEUNET DEMOSTHENE

Name of Contact Person

at (561)

376-0220

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 NOV -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2010

L. Anne Pierre
Haitian Foundation for Children
1852 SE Carvalho Street
Port St. Lucie, FL 34983

SUBJECT: HAITIAN FOUNDATION FOR CHILDREN & FAMILIES, INC.
Ref. Number: N05000002411

We have received your document for HAITIAN FOUNDATION FOR CHILDREN & FAMILIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 210A00024589

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 NOV -1 PM 4:16

Haitian Foundation For Children & Families, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000002411

(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:

A. If amending name, enter the new name of the corporation:

Foundation For Children & Families, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1852 SE Carvalho
Street Fort St Lucie
FL 34983

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

We are requesting to amend article 1 which is the name of the Corporation from "Haitian Foundation For Children & Families, INC, To "Foundation For Children & Families, INC.

"See attached for a full copy of the article of incorporation."

The date of each amendment(s) adoption: 10/28/2010
(date of adoption is required)
Effective date if applicable: 10/28/2010
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/28/2010

Signature Anne L. Pierre
(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)

Anne L. Pierre
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF INCORPORATION
OF
FOUNDATION FOR CHILDREN & FAMILIES, INC. (AS AMENDED)**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE I
(Name)**

The name of the corporation shall be FOUNDATION FOR CHILDREN & FAMILIES, INC.: (hereinafter "Corporation").

**ARTICLE II
(Principal Office)**

The principal place of business and mailing address of the Corporation shall be 1852 SE Carvalho Street, Port Saint Lucie, FL 34983.

**ARTICLE III
(Purpose and Disclosure)**

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, directors, 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 section 501(c)(3) purposes. 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 501(c)(3) of the Internal Revenue Code (or 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 corresponding section of any future Federal tax code).

Upon 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 Federal tax code, or shall be distributed to the Federal government or to a state or local government of a public purpose.

ARTICLE IV (Manner of Election)

There shall be a Board of Directors consisting of at least three (3) individuals. The initial Directors are elected by the Incorporator. Thereafter, each Director shall be elected by 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.

The officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each Officer shall be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or by law.

ARTICLE V (Initial Directors and Officers)

The names and street addresses of the Initial Directors and Officers of the Corporation are:

<u>Names</u>	<u>Addresses</u>
PIERRE, L. ANN President	1852 SE CARVALHO STREET PORT SAINT LUCIE, FL 34983
ALCINDOR, PRUDENT Vice President	1050 AUBURN CIRCLE S. APT C DELRAY BEACH, FL 33444
ST. PIERRE, MARIE Treasurer	2413 S.E STONECROP STREET PORT SAINT LUCIE FL 34984
PIERRE, MARTIN Secretary	563 DAVIS ROAD DELRAY BEACH, FL 33445
FRANCOIS, T. DARDELLE Director of Public Relations	9873 LAWRENCE ROAD BOYNTON BEACH, FL 33436

ARTICLE VI
(Registered Agent)

The name of the Registered Agent is PIERRE, L. ANNE and her street address is 1852 S.E. Carvalho Street, Port Saint Lucie, FL 34983.

Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designed in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I certify that I am familiar with and accept the responsibilities of the registered agent.

Registered Agent's Signature: _____

PIERRE, L. ANNE

10/8/10
Date

ARTICLES VII
(Incorporator)

The name of the incorporator is PIERRE, L. ANNE of 1852 SE Carvalho Street, Port Saint Lucie, FL 34983.

In witness Whereof, the undersigned Incorporator has signed these Articles of Incorporation on the _____ day of October, 2010 (as amended).

PIERRE, L. ANNE

10/8/10
Date