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COR AMND/RESTATE/CORRECT OR O/D RESIGN**HAITIAN AMERICAN LEADERSHIP ORGANIZATION, INC.**

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ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HAITIAN AMERICAN LEADERSHIP ORGANIZATION, INC.

N 0500000 4984

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE III - PURPOSE OF CORPORATION

The not-for-profit corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes 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 provision 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.

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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

The general nature and objectives of this corporation shall be as follows:

- 1) To effectively leverage the position of the Haitian-American community as a whole by offering a great channel of communication and a powerful networking tool, particularly in Florida.
- 2) To promote a more effective recognition and development of a true community and its leaders.
- 3) To coordinate the efforts of the Haitian-Americans in Florida, the Diaspora in general and Haitians toward a more influential position.

The date of adoption of the amendments were August 1, 2006.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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HAITIAN AMERICAN LEADERSHIP ORGANIZATION, INC
NAME OF CORPORATION

Angelo E. Gousse
SIGNATURE OF PRESIDENT

Angelo E. Gousse M.D.
TYPED OR PRINTED NAME

<u>President of Haitian American</u>	<u>8/20/06</u>
TITLE Leadership Organization	DATE

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