

N05000009199

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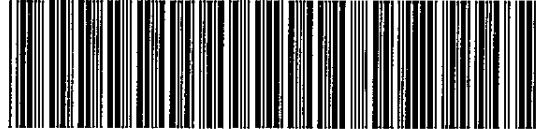
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Received 12-9-05  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Help Haiti Now, Inc.

**DOCUMENT NUMBER:** N05000009199

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

Please return all correspondence concerning this matter to the following:

Rachel A. Quirk

(Name of Contact Person)

Help Haiti Now, Inc.

(Firm/ Company)

P.O Box 1041

(Address)

Venice, FL 34284-1041

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachel A. Quirk

(Name of Contact Person)

at ( 941 ) 473-3477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
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~~2~~ Certified Copy ~~is~~  
(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 32399

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Help Haiti Now, Inc.

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

N05000009199

(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:

**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)**

**ARTICLE III PURPOSE (amended)**

Said organization 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 corresponding  
section of any future federal tax code.

**ARTICLE VIII DISSOLUTION (added)**

Upon the dissolution of the organization, 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, for a public purpose.  
Any such assets not disposed of shall be disposed of by the Court of

(Attach additional pages if necessary)  
(continued)

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SECRETARY OF STATE  
ALLIANCE FLORIDA

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to  
Articles of Incorporation  
of**

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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VIII DISSOLUTION (added) (continued)**

Common Pleas of the county in which the principal office of the  
organization 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: December 7, 2005

Effective date if applicable: December 7, 2005  
(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 Rachel A. Quirk 12/07/05  
(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.)

Rachel A. Quirk  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**