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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
11/24/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAITI NEED MY HELP INC.

**DOCUMENT NUMBER:** NO60000001128

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

Please return all correspondence concerning this matter to the following:

FRANCINOR HYPPOLITE  
(Name of Contact Person)

HAITI NEEDS MY HELP INC.  
(Firm/ Company)

1131 ALABAMA AVENUE  
(Address)

FT. LAUDERDALE, FL 33312  
(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANCINOR HYPPOLITE at (954) 404-4537  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

HAITI NEEDS MY HELP, INC.

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

N06000001128

(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 being amended:**

All or the organizations program components will be implemented Internationally, specifically in Haiti.

**ARTICLE IX - ASSETS AND DISSOLUTION, being added:**

Upon Dissolution of the organization all assets shall be distributed as per the law deemed for a Florida Not-for-Profit organization. Assets will be distributed to other Not-For-Profit organizations who exist within the meaning of Section 501 © 3. No assets obtained will be for the personal benefit of any Board or Staff Member.

**ARTICLE X- NET EARNINGS, being added:**

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation

or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes.

**ARTICLE XI- POLITICAL ACTIVITY, being added:**

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization 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.

**ARTICLE XII- PROVISIONS, being added:**

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code).

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was:

8/01/08

**Third: Adoption of Amendment (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



(By the chairman of 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.)

Rev. FRANCINOR Hyppolite

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35