

ND6000003102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

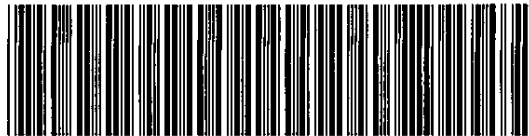
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/31/07--01014--012 **35.00

FILED
07 JUL 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2007

PAULETTE PIERRE
13123 SW 243 ST.
HOMESTEAD, FL 33032-4044

SUBJECT: HAPIN, INC.
Ref. Number: N06000003102

We have received your document for HAPIN, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You must reflect what is being added to the articles of incorporation. In other words, the information that the IRS is requesting that you add to your articles of incorporation must be clearly stated. You only attached the instructions from IRS.

The date of adoption of the amendment by the members must be in the amendment and the amendment must be signed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00044360

RECEIVED
07 JUL 27 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

HAPIN, INC.

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

FILED
07 JUL 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ND160000003102

(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**)

- 1) PIERRE PAULTE, President
- 2) PETIT-HUMMEGEROLDSON, VP
- 3) JOSEPH DELVA, Tresor
- 4.) Janet Cordero Secretary
- 5.) insert information on attachment

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

7/23/07

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

Paulette 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.)

PAULETTE PIERRE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

Attachment

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 the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an 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 an 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.

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 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.