

NO6000010955

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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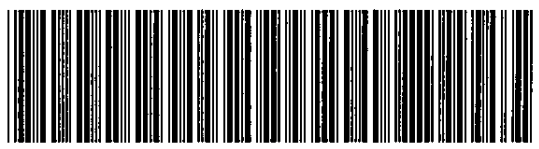
(Business Entity Name)

(Document Number)

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01/02/07--01018--002 \*\*35.00

*NY*  
*Amend*

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07 JAN -2 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 08 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LA GONAVE DEVELOPMENT CORPORATION, INC.

DOCUMENT NUMBER: N0600010955

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

Please return all correspondence concerning this matter to the following:

GEORGES T. DANIEL

(Name of Contact Person)

LA GONAVE DEVELOPMENT CORPORATION

(Firm/ Company)

P.O. BOX 381931

(Address)

MIAMI, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Georges T. Daniel

(Name of Contact Person)

at ( 786 ) 355-7556

(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  
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

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

**LA GONAVE DEVELOPMENT CORPORATION, INC.**

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

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TALLAHASSEE, FLORIDA

**NO6000010955**

(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):**

**LA GONAVE DEVELOPMENT CORPORATION**

(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 (amended): The Specific purpose for which this corporation is organized is: Exclusively for charitable, educational

and scientific purposes, including, for such purposes as to promote and stimulates the growth and economic

development of the island of La Gonave, Haiti, the making of distributions to organizations that qualify as exempt

organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII (amended): The Title (P) is amended to (C), the Title (VP) to (VC), the Title (TR) to (S/TR) and the Titles (D) remain.

ARTICLE VIII : No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees,

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 the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence

legislation, and the corporation shall not participate 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 theses articles, this corporation

shall not, excepts to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its peurposes.

ARTICLE IX: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within

(Attach additional pages if necessary)

(continued)

Continued: LA GONAVE DEVELOPMENT CORPORATION

N0600010955

the meaning of section 501©(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

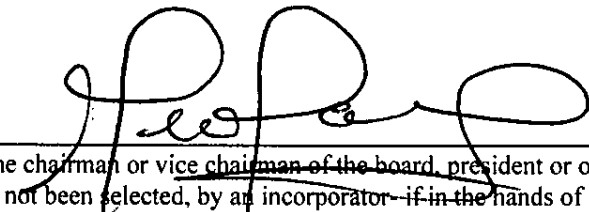
The date of adoption of the amendment(s) was: December 15, 2006

Effective date if applicable: the date of filing of the amendment with the Division of Corporation  
(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

  
(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.)

Georges T. Daniel

(Typed or printed name of person signing)

Vice Chairman

(Title of person signing)

**FILING FEE: \$35**