

N060000/2525

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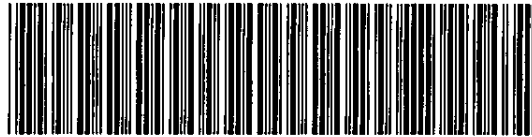
(Business Entity Name)

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01/08/07--01032--032 **35.00

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2007 JAN -8 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haitian Organization Network Plus, Inc.

DOCUMENT NUMBER: N06000012525

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

Please return all correspondence concerning this matter to the following:

J. Richard Claville

(Name of Contact Person)

J. Richard Claville, P.A.

(Firm/ Company)

1112 W Brandon Blvd.

(Address)

Brandon, FL 33511

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Richard Claville

(Name of Contact Person)

at (813) 684-9994

(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

Haitian Organization Network Plus, Inc.
EIN #20-8088106

Articles of Amendment
to
Articles of Incorporation
of

Haitian Organization Network Plus, Inc.

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

N06000012525

(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 - Purposes. The Corporation is organized, and shall
be operated exclusively for, the following purposes:

A. The corporation is organized and shall be operated exclusively
for charitable purposes and to promote and support education,
health and economic development of the Haitian people in their
community, and to engage in any and all lawful activities
incidental to the foregoing purposes, except as restricted herein.

The Corporation shall neither have nor exercise any power, nor
shall it engage directly or indirectly in any activity, that would
invalidate its status: (1) as a corporation which is exempt from
federal income taxation as an organization described in Section
501(c)(3) of the Internal Revenue Code of 1986; or (2) as a
corporation contributions to which are deductible under Section 170

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Haitian Organization Network Plus, Inc.
EIN #20-8088106

Articles of Amendment
to
Articles of Incorporation
of

Haitian Organization Network Plus, Inc. (N06000012525)

of the Internal Revenue Code of 1986.

All of the assets and earnings of the corporation shall be used exclusively for the purposes hereinafter set out, including the payment of expenses incidental thereto; and no part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate in or intervene in (by the publishing or distributing of statements or otherwise) any political campaign on behalf of any candidate for public office.

Haitian Organization Network Plus, Inc.
EIN #20-8088106

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

Haitian Organization Network Plus, Inc.

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

N06000012525

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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 IX - Dissolution

Upon the dissolution of ths 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 further federal tax code, or
shall be distributed to the federal government, or to a state
or local government, for a public purpose

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 1-3-07

Effective date if applicable: 1-3-07
(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.)

Virginie J. Lony

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35