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2007 JUN 27 PM 2: 19

756/29/07 Amend+lat/NC **TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: DIASPORA	A AUX SERV
DOCUMENT NUMBER: W070000098	33 4818 28 87 Su
The enclosed Articles of Amendment and fee	e are submitted to the
Please return all correspondence concerning t	this matter to 3397/
WILNER ALCIME OR JAMES	
(Name of	f Contact Person)
CHARITABLE	
(Firm	n/ Company)
2612 25TH ST W	
	Address)
LEHIGH ACRES FL 33971	
(City/ Sta	ate and Zip Code)
For further information concerning this matte	er, please call: 239) = 823 - 3367
WILNER ALCIME	at (239) 645- 8045
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	
□ \$35 Filing Fee	□\$43.75 Filing Fee &
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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 18, 2007

WILNER ALCIME 4818 28TH ST SW LEHIGH ACRES, FL 33971

SUBJECT: DIASPORA AUX SERVICES DES NECESSITEUX D'HAITI.INC

Ref. Number: N07000002150

We have received your document for DIASPORA AUX SERVICES DES NECESSITEUX D'HAITI.INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Under the heading, "Amendments Adopted" please add "See attached Amended and Restated Articles of Incorporation and title your document the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 607A00034864

O7 JUN 27 AM 8: 00

AMENDED AND RESTATED 2007 JUN 27 PM 2: 19 ARTICLES OF INCORPORATION DIASPORA AU SERVICE DES NECESSITEUX D'HAITI, INC.

ARTICLE I NAME/REGISTERED OFFICE

The name of this corporation shall be DIASPORA AU SERVICE DES NECESSITEUX D' HAITI. The corporation's principal office is located at: 4818 28TH ST SW Lehigh acres fl 33971.

ARTICLE II PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall for charitable educational purposes, more specifically to increase the percentage of the students that attend school in haiti and to eliminate illiteracy in this population.

ARTICLE III LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation; 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any

candidate for public office; and

- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the internal revenue code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a board of directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation. The directors are elected as stated in the bylaws.

ARTICLE V

DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debt or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a nonprofit organization 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INCORPORATOR

The incorporators of this corporation are the undersigned incorporators certifies both that they executes these Articles for the purposes herein stated, and that by such execution, they affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set in Florida Statutes 609 as if this document had been executed under oath.

 $\frac{6-17-07}{\text{date}}$ signature

Articles of Amendment to Articles of Incorporation of

DIASPORA AUX SERVICES DES NECESSITEUX D'HAITI, INC.

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

N07000002150
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
DIASPORA AU SERVICE DES NECESSITEUX D'HAITI, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
See attached Amended and Restated Articles of Incorporation
(Attach additional pages if necessary)

(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: 03-22-07	
Effective date if <u>applicable</u> : S	OON AS POSIBLE	
 -	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes of as sufficient for approval.	cast
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
Signature	r vide chairman of the board, president or other officer- if directors	
have not been sele	cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
WILNER ALC	IME	
(Тур	ed or printed name of person signing)	
PRESIDENT		
	(Title of person signing)	

FILING FEE: \$35