

1107000003656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

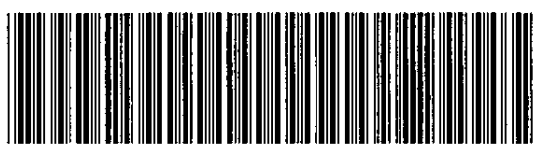
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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FILED
2010 JAN 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/19/10

Amend
JG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHILDREN'S HOPE CHEST OF DREAMS, INC.

DOCUMENT NUMBER: N07000003656

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

Please return all correspondence concerning this matter to the following:

JEAN MARCELIN
(Name of Contact Person)

CHILDREN'S HOPE CHEST OF DREAMS, INC.
(Firm/ Company)

C/O AREA 61 MUSICWORKSHOP, 504 N.E. 190TH
(Address)

MIAMI GARDENS, FLORIDA 33179
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN MARCELIN at (917) 520-3297
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

WEBLEY'S ACCOUNTING SERVICES, P.C.

Certified Public Accountant

629 Howard Street Evanston, Illinois 60202
Phone: (847) 328-2246 Fax: (847) 328-8618
Email: cwebley@earthlink.net

December 23, 2009

Jean Marcelin, President
Children's Hope Chest of Dreams, Inc.
Area 61 Musicworkshop
504 N.E. 190th
Miami Gardens, Florida 33179

Re. Not-for-profit status

Dear Mr. Marcelin:

The attached stapled document should be signed and mailed with a money order payable to Division of Corporation for \$43.75, and mailed in the enclosed addressed envelope. You should sign and date Page 3 of the document, and the last page must be signed and dated by all parties.

The loose page is what was sent to you previously via electronic mail. All parties must sign this document and return to me with the rest of documents after you have received them from the Department of Corporations.

Cordially,



Webley's Accounting Services, P.C.

Curtis Webley, CPA, MST, MBA

Articles of Amendment
to
Articles of Incorporation
of

CHILDREN'S HOPE CHEST OF DREAMS, INC.

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

N07000003656

(Document Number of Corporation (if known))

FILED
2010 JAN 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*_____
Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

Page 2 of 3


The date of each amendment(s) adoption: DECEMBER 23, 2009
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12.29.09

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)

JEAN MARCELIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ATTACHMENT-ARTICLE 2 INSERTION
CHILDREN'S HOPE CHEST OF DREAMS, INC.
FILE NUMBER: N07000003656
FEIN. 06-1820025

AMENDMENTS TO ARTICLES OF INCORPORATION

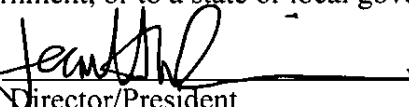
ARTICLE 2

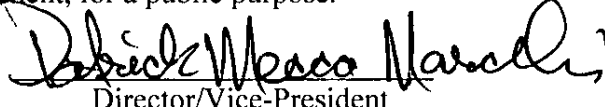
This not-for-profit Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and to do all things incidental to the foregoing as may be necessary or desirable.

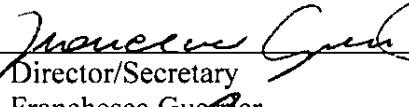
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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 activities 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) or the Internal Revenue Code, or corresponding section of any future federal tax code.

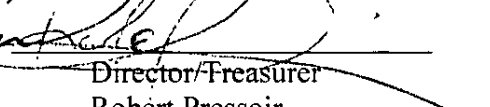
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.


Attested by


Director/President
Jean H. Marcelin


Director/Vice-President
P. Mecca, Marcelin


Director/Secretary
Franchesca Guerrier


Director/Treasurer
Robert Pressoir


Director
Lawrence Gonzalez

December 23, 2009

CHILDREN'S HOPE CHEST OF DREAMS, INC.

DIRECTORS OF THE ORGANIZATION

NAME

ADDRESS

Lawrence Gonzalez, Director 2353 Mission Road, Apt. D8, Tallahassee, Fla. 32304

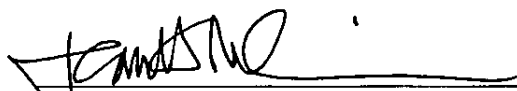
Franchesca Guerrier, Secretary 16950 North Bay Road, Apt. 1001, Sunny Isles, Fla. 33160

Robert Pressoir, Treasurer 9655 Woods Drive, Unit 1209, Skokie, Illinois 60077


Jean H. Marcelin, President 6645 N.W. 174th Terrace, Miami Lakes, Fla. 33015

P. Mecca Marcelin, Vice-President 6645 N.W. 174th Terrace, Miami Lakes, Fla. 33015


The board of directors individually and collectively agrees to serve as active members of the board in the capacity so indicated above. These changes will be amended with the Florida Department of State, Article VI & VII of the Articles of Incorporation. The Directors' acceptance of these duties is acknowledged by the signatures indicated below.


Jean H. Marcelin, President

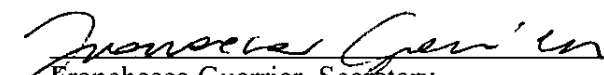
12-29-09
Date


P. Mecca Marcelin, Vice-President

01-08-10
Date


Robert Pressoir, Treasurer

12-25-09
Date


Franchesca Guerrier, Secretary

01-08-10
Date


Lawrence Gonzalez, Director

01-08-10
Date