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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR -9 PM 3:34

FILED

Amend

TB

4/19/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** S.O.S. HAITI DEVELOPMENT FOUNDATION, INC.

**DOCUMENT NUMBER:** N07000011300

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

Please return all correspondence concerning this matter to the following:

SABINE MILLIEN-FELIX

(Name of Contact Person)

LAW OFFICES OF MILLIEN

(Firm/ Company)

1900 SOUTH OCEAN BLVD

(Address)

LAUDERDALE BY THE SEA, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

SABINE MILLIEN-FELIX

(Name of Contact Person)

at ( 954 ) 642-8841

(Area Code & Daytime Telephone Number)

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

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 18, 2009

SABINE MILLIEN-FELIX  
1900 S OCEAN BLVD APT 15N  
LAUDERDALE BY THE SEA, FL 33062-8021

SUBJECT: S.O.S. HAITI DEVELOPMENT FOUNDATION, INC.  
Ref. Number: N07000011300

We have received your document for S.O.S. HAITI DEVELOPMENT FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 009A00009254

RECEIVED  
2009 APR -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

S.O.S. HAITI DEVELOPMENT FOUNDATION, INC.

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

N07000011300

(Document Number of Corporation (if known))

FILED  
2009 APR -9 PM 3:34  
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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary).*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article III of the Articles of Incorporation is being amended to add the following language  
as a second paragraph to Article III as follows: This Corporation is organized and  
operated exclusively for charitable and educational purposes within the meaning of  
section 501 (c) (3) of the Internal Revenue Code.

Article IX is being added to the Articles of Incorporation and shall state as follows:  
Upon dissolution of the Corporation, all assets shall be distributed for one or more exempt  
purpose within the meaning of section 501 (c)(3) of the internal Revenue Code,  
to organizations which have received exempt status under section 501 (c) (3), or 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 such organization  
as such Court shall determine.

The date of each amendment(s) adoption: 3/29/09

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 3/29/09

Signature Saidel Laine

(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)

SAIDEL LAINE, MD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)