

N080000001781

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

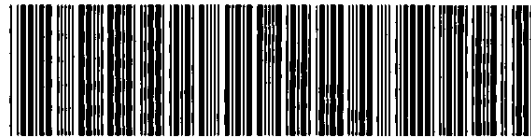
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amel 9/27/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Vision For Haiti

**DOCUMENT NUMBER:** NO 8.000001781

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

Please return all correspondence concerning this matter to the following:

Robenson Rya  
(Name of Contact Person)

New Vision For Haiti  
(Firm/ Company)

2481 N state Rd 7  
(Address)

Lauderhill FL 33313  
(City/ State and Zip Code)

New Vision For Haiti @ Hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robenson Rya at (954) 736-8155  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

NEW VISION FOR HAITI, INC.

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

N08000001781

(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:

**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)*

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TALLAHASSEE, FLORIDA

**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)

(City)

, Florida

(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

New vision for Haiti is organize for charitable as a way to provide social, economic assistance, and educational services to the most destitute people in Haiti. for instance, to create learning facilities, feed the homeless, and help academically such as school supplies and tuition.

The organization is created for lawful nonprofit reasons and objectives. All assets will be dedicated to exempt purposes. The organization will be authorized and empowered to pay reasonable compensation for services rendered and make payment and distribution in furtherance of the purposes set forth in the purpose clause hereof.

The organization will not pay dividends. Its assets will not be used for the private profit of any individual. if the organization is dissolved, its assets will be

see page 3 for the rest of the article

**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)*

distributed for one or more exempt purposes.  
 any of the assets will not distributed to  
 private persons.

### New Vision for Haiti

This article is required to amend for the filing purpose of 501(c) (3) by Internal Revenue Service.

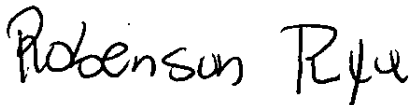
#### Amended article III

New vision for Haiti is organize exclusively for charitable as a way to provide social , economic assistance , educational services to the most the destitute people in Haiti . For instance, to create learning facilities, feed the homeless, and help academically such as school supplies and tuition.

The organization is created for lawful nonprofit reasons and objectives. All organization assets will be dedicated to exempt purposes. The organization will be authorized and empowered to pay reasonable compensation for services rendered and make payment and distributions in furtherance of the purposes set forth in the purpose clause hereof.

The organization will not pay dividends; its assets will not be used for the private profit of individual. If the organization is dissolved, its assets will be distributed for one or more exempt purposes. Any of the assets will not be distributed to private persons.

Robenson Rya, President

A handwritten signature in black ink that reads "Robenson Rya". The signature is written in a cursive, slightly stylized font.

The date of each amendment(s) adoption: 9-17-2010  
(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 9-17-2010

Signature [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)

Robenson Rye  
(Typed or printed name of person signing)

President  
(Title of person signing)