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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACTS OF LOVE HAITI, INC

DOCUMENT NUMBER: N08000006801

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

Please return all correspondence concerning this matter to the following:

Marjorie Joseph

(Name of Contact Person)

D.R.S. & Associates Agency, LLC

(Firm/ Company)

P.O. BOX 231

(Address)

Windermere, FL 34786

(City/ State and Zip Code)

actsoflovehaiti@aol.com

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

For further information concerning this matter, please call:

Marjorie Joseph

(Name of Contact Person)

at (407) 218-4200

(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

Articles of Amendment
to
Articles of Incorporation
of

Acts of Love Haiti, INC

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

N08000006801

(Document Number of Corporation (if known))

FILED
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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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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>
T	Jacquelin Jean-Jacques	1544 Dess Drive Orlando, FL 32818	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Jude Moise Jean Francois	7721 Cafaro Drive Orlando, FL 32818	<input checked="" 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 (amended) - Acts of Love Haiti, Inc. is organized exclusively for charitable,
 religious and educational purposes, including, for such purposes, the making of distri-
 butions to organizations that qualify as exempt organizations under section 501(c)(3) of the
 Internal Revenue Code, or corresponding section of any future tax code.

Acts of Love Haiti, Inc. is a charitable nonprofit organization that focuses solely on providing
 humanitarian support to the less fortunate and their families in the United States and the
 Caribbean in order to give back to the community and to make a difference in the world.
 Our mission is to help individuals by providing food and promoting education as well as
 welfare

Article IX (Added)- Upon dissolution of the organization, assets shall be distributed for one
 or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue
 Code, or corresponding section of any future federal tax code. Any such assets not disposed
 of by a court of Competent Jurisdiction of the county in which the principal office of the orga-
 nization is then located, exclusively for such purposes or to such organizations, as said Court
 shall determine which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: February 4, 2011

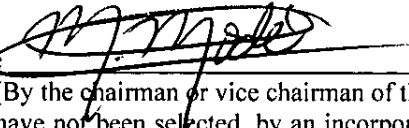
Effective date if applicable: February 7, 2011 (date of adoption is required)

(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 February 7, 2011

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)

Myriam Mode

(Typed or printed name of person signing)

Secretary

(Title of person signing)