

NO8000006905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 MAR 11 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Constructive Dialogue, Inc..

DOCUMENT NUMBER: N08000006905

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

Please return all correspondence concerning this matter to the following:

Dr. Renaldy Fabien

(Name of Contact Person)

(Firm/ Company)

P.O. Box 600175

(Address)

North Miami Bch, FL 33160

(City/ State and Zip Code)

or for further information concerning this matter, please call:

Dr. Renaldy Fabien

(Name of Contact Person)

at (305) 389-4528

(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)

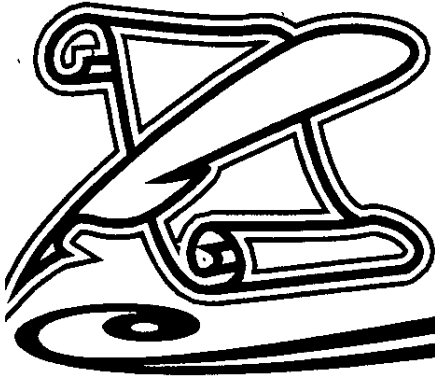
Mailing Address

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

RECEIVED
2009 MAR 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Constructive Dialogue, Inc.
P.O.Box 600175
N. Miami Beach, FL 33160 -0175

Tel. 305-389-4528
www.constructivedialogue.org
info@constructivedialogue.org

03/05/03

Dear Ms. Teresa Brown,

I am sending a new application to you in order to correct the error I made last time regarding the amendment of our article of incorporation to comply with a demand of the Internal Revenue. The letter you have sent to us is attached.

Dr. Renaldy Fabien, Chairman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2009

DR. RENALDY FABIEN
PO BOX 600175
N MIAMI BEACH, FL 33160

SUBJECT: CONSTRUCTIVE DIALOGUE, INC.
Ref. Number: N08000006905

We have received your document for CONSTRUCTIVE DIALOGUE, 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 809A00006675

RECEIVED
2009 MAR -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2009

DR. RENALDY FABIEN
PO BOX 600175
N MIAMI BEACH, FL 33160

SUBJECT: CONSTRUCTIVE DIALOGUE, INC.
Ref. Number: N08000006905

We have received your document for CONSTRUCTIVE DIALOGUE, 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: 009A00007943

Articles of Amendment
to
Articles of Incorporation
of

Constructive Dialogue, Inc.

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

N08000006905

(Document Number of Corporation (if known))

FILED
2009 MAR 11 PM 12:22
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)

(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 : This corporation is organized and operated exclusively for charitable
purposes within the meaning of section 501(1) (3) of the Internal Revenue Code.

Upon winding up and dissolution of this corporation, after paying or adequately providing
for the debts and obligations of the corporation, the remaining assets shall be distributed
to a non-profit fund, foundation, or corporation which is organized and operated exclusive-
ly for charitable, educational, religious, and scientific purposes and which has established
its tax exempt status under section 501 (c) (3) of the Internal Revenue.

The date of each amendment(s) adoption: 02/20/2009

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

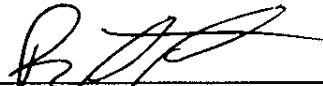
(CHECK ONE)

☒ 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 02/20/2009

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)

Dr. Renaldy Fabien

(Typed or printed name of person signing)

Chairman

(Title of person signing)