

ND80000007097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

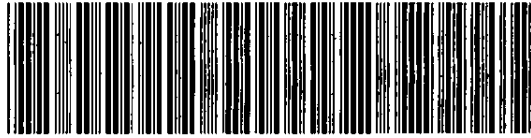
(Business Entity Name)

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TALLAHASSEE, FLORIDA
10 JAN -6 PM 2:12

Amend / CC
Callahan / CC
1/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Union for Reconciliation National
of Haiti and Human Rights Defense
Inc

DOCUMENT NUMBER:

NO8000007097

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

Please return all correspondence concerning this matter to the following:

Webenton S. Pierre
(Name of Contact Person)
Union for Reconciliation National of Haiti and
Human Rights Defense, INC
(Firm/ Company)

2651 NE 1st Street
(Address)

Boynton Beach, FL 33435
(City/ State and Zip Code)

Benton314@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Webenton Pierre at (561) 541 9774
(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:

☐ \$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

December 23, 2009

WEBENTON S. PIERRE
2651 NE 1ST ST.
BOYNTON BEACH, FL 33435

SUBJECT: UNION FOR RECONCILIATION NATIONAL OF HAITI AND HUMAN
RIGHT DEFENSE INC.
Ref. Number: N08000007097

We have received your document for UNION FOR RECONCILIATION
NATIONAL OF HAITI AND HUMAN RIGHT DEFENSE INC. and your check(s)
totaling \$52.50. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority
was revoked for failure to file the 2009 annual report. The entity must be
reinstated before this document can be filed.

The total amount due to reinstate is \$236.25.

The only provision the Division of Corporations has for waiver of the
reinstatement fee is due to non-receipt of the original/second notice annual
report. A letter stating non-receipt will need to accompany the completed Annual
Report/Reinstatement.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00039053

RECEIVED
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FLORIDA

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**Articles of Amendments
to
Articles of Incorporation
of
Union for Reconciliation National of Haiti and Human Right Defense, inc.**

THE UNDERSIGNED, as incorporator and on behalf of the not for profit, non-stock corporation under the law of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

Section 1.1 The name of the corporation is UNION FOR NATIONAL RECONCILIATION AND DEFENSE OF HUMAN RIGHTS IN HAITI, INC.

**ARTICLE II
DURATION**

Section 2.1 The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE III
NON-STOCK CORPORATION**

Section 3.1 The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act.

**ARTICLE IV
PURPOSE**

Section 4.1 The purpose for which the corporation is organized is a charitable entity to distribute clothing, food, school supplies, and various items need for meaningful existence, as well as uniting the Haitian people around the world to achieve national reconciliation and human rights defense, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for such purposes, either directly or by contributions to other Internal Revenue Code and the Regulations issued pursuant thereto (the "Code"), as they now exist or as they may hereafter be amended.

Section 4.2 The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of the purpose for which the Corporation is organized, and to aid or assist other organizations, whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organization set forth in Section 501©(3) of the Code as the same now exist or as they may be hereinafter amended from time to time.

Section 4.3 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any dissolution of the Corporation.

Section 4.4 No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

Section 4.5 Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501©(3) of the Code.

Section 4.6 Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, and under the requirements set forth in F.S. 1002.33 (8)(e), dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501©(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V
MEMBERS

Section 5.1 This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE VI
DIRECTORS

Section 6.1 The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to provisions specifically set forth in the Bylaws.

Section 6.2 The initial Board of Directors shall consist of the following members elected in accordance with this Section and the Bylaws.

<u>NAME</u>	<u>ADDRESS</u>
Webenton S. Pierre	2651 NE 1 st Street Boynton Beach, Fl. 33435
Dieugrand Joseph	3201 East Palm Dr, Boynton Beach, Fl. 33435
Danise Joseph	2520 Angler Dr. Delray Beach, Fl. 33445
Lydie Dorcin	424 SW 9 th Ave Boynton Beach, Fl. 33435
Louisny Dorcin	424 SW 9 th Ave Boynton Beach, Fl. 33435
Paul Ashley	P.O. Box 3876 Albany, NY. 12203

The Board of Directors may be expanded from time to time by a vote of the Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE VII

ADDRESS

Section 7.1 The street address of the principal office of this corporation in the State of Florida is:

2651 NE 1st Street
Boynton Beach, Fl. 33435

ARTICLE VIII

REGISTERED AGENT AND REGISTERED OFFICE

Section 8.1 The registered agent and registered office of the Corporation shall be:

Name

Address

Webenton S. Pierre

2651 NE 1st Street
Boynton Beach, Fl. 33435

ARTICLE IX

AMENDMENT

Section 9.1 These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE X

BYLAWS

Section 10.19.2009 The Board of Directors of this Corporation shall adopt Bylaws for the governing of this Corporation; which shall be subordinated only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE XI

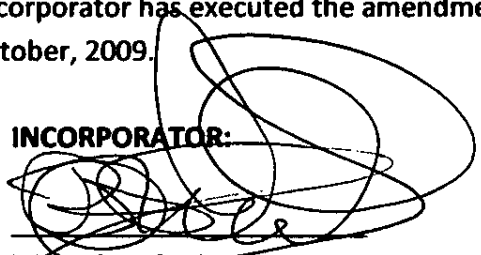
INCORPORATOR

Section 11.1 The name and address of the incorporator of this Corporation is as follows:

Name	Address
Webenton S. Pierre	2651 NE 1 st Street Boynton Beach, Fl. 33435

IN WITNESS WHEREOF, the undersigned incorporator has executed the amendment the previous Articles of Incorporation this 15 day of October, 2009.

INCORPORATOR:


Webenton S. Pierre

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 617.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

UNION FOR NATIONAL RECONCILIATION AND DEFENSE OF HUMAN RIGHTS IN HAITI, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at 2651 NE 1st Street, Boynton Beach, Fl. 33435 appoints Webenton S. Pierre, 2651 NE 1st Street, Boynton Beach, Fl. 33435 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

REGISTERED AGENT:


Webenton S. Pierre

Date: 12/08/09

The date of each amendment(s) adoption: 12/08/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

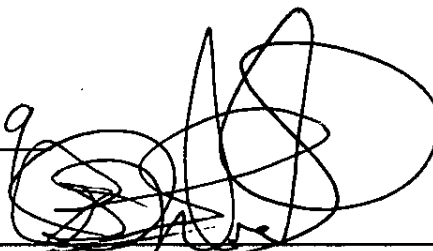
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

12/08/09

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)

Weberton S. Pierre
(Typed or printed name of person signing)

President
(Title of person signing)