

NO80000010327

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2009 MAR -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 3/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AHPCPEYC INC

DOCUMENT NUMBER: Ref. Number NO8000010327

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

Please return all correspondence concerning this matter to the following:

JEAN-MARIE JEANTY
(Name of Contact Person)

(Firm/ Company)

9047 EASTHAVEN Ct.
(Address)

NEW PORT RICHEY FL. 34655
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jean-Marie Jeanty at (727) 375-9627
(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

Articles of Amendment
to
Articles of Incorporation
of

AHPCPEYC Inc.

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

N08000010327

(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:

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

1

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)

**ASSOCIATION TO HELP PROVIDE CIVIC AND PROFESSIONAL EDUCATION TO THE
YOUNG IN FROM THE CARIBBEAN (AHPCPEYC) – FL Ref. # N08000010327, EIN 75-3241451**

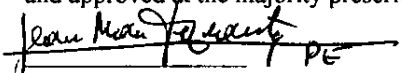
AMENDMENTS (A-1)

- a- **Amendment to the second paragraph of Article-I of the By-Laws. Replace:** "The organization will operate for charitable and educational purposes within the meaning of Section 501(c) 3 of the Internal revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law" by "The AHPCPEYC is organized exclusively for charitable and educational purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code".)
- b- **The following paragraphs are added to Section-4 of Article XX of the By-Laws:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be on the carrying on the propaganda, or otherwise attempting to influence legislation and the corporation shall no participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of this articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.) -

- c- **Amendment to Section-2 of Article XXVII of the By-Laws. Replace:** "Upon liquidation and/or dissolution of this organization, the entire assets remaining after payment of any and all liabilities and obligations of this organization shall be distributed to an exempt organization under Section 501(c (3) of the Internal Revenue coded of 1986 as amended" by "Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.
- d- However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Note- The above amendments requested by IRS have been circulated among the organization's members and approved at the majority prescribed by the By-Laws on February 22nd, 2009.


Jean-Marie Jeanty
Chairman

The date of each amendment(s) adoption: February 22ND, 2009

Effective date if applicable: 02-22-2009
(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 03-02-2009

Signature Jean Marie JEANTY PC
(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)

Jean-Marie JEANTY
(Typed or printed name of person signing)

Chairman
(Title of person signing)