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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITI CENTER FOR PEOPLE WITH DISABILITIES

DOCUMENT NUMBER: 08000011532

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

Please return all correspondence concerning this matter to the following:

IRVIN JEAN-BAPTISTE

(Name of Contact Person)

HAITI CENTER FOR PEOPLE WITH DISABILITIES

(Firm/ Company)

3561 NW 35 TERRACE

(Address)

LAUDERDALE LAKE, FL 33309

(City/ State and Zip Code)

HAITIESECENTER2008@YAHOO.FR

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

For further information concerning this matter, please call:

IRVIN JEAN-BAPTISTE

(Name of Contact Person)

at (754) 422-6862

(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

FILED

2010 AUG -9 PM 2:06

HAITI CENTER FOR PEOPLE WITH DISABILITIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000011532

(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:

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)

3561 NW 35 TERRACE

LAUDERDALE LAKES

FL 33309

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3561 NW 35 TERRACE

LAUDERDALE LAKES

FL 33309

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)

_____, Florida
(City) (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>
<u>DIR.</u>	<u>CLODYL HONORE</u>	<u>3561 NW 35 TERRACE</u> <u>LAUDERDALE LAKES</u> <u>FL 33309</u>	☒ Add ☐ Remove
<u>DIR.</u>	<u>LUCKNER CEYARD</u>	<u>3561 NW 35 TERRACE</u> <u>LAUDERDALE LAKES</u> <u>FL 33309</u>	☒ Add ☐ Remove
<u>DIR</u>	<u>JEAN RONALD METAYER</u>	<u>3561 NW 35 TERRACE</u> <u>LAUDERDALE LAKES</u> <u>FL 33309</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLES 3 & 4 ARE AMENDED.

ARTICLES 7, 9, 10, 11, 12, 13, 14, 15, 16, 17 ARE ADDED.

The date of each amendment(s) adoption: 07/20//2010

(date of adoption is required)

Effective date if applicable: 08/02/2010

(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 07/20/2010

Signature

Honore Clodyl

(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)

Clodyl Honore

(Typed or printed name of person signing)

Director

(Title of person signing)

ARTICLE OF INCORPORATION
OF
HAITI CENTER FOR PEOPLE WITH DISABILITIES, CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

Article I

The name of the Corporation is HAITI CENTER FOR PEOPLE WITH DISABILITIES, CORP; (hereinafter "Corporation").

Article II

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article III

The Corporation shall have perpetual existence.

Article IV

The address of the principal office of this Corporation is 3561 NW 35 Terrace, Lauderdale Lakes, FL 33309 and the same mailing address.

Article V

The name and Florida Street address of the registered agent is:
Irvin Jean-Baptiste
3561 NW 35 Terrace
Lauderdale Lakes, FL 33309

Article VI

The names and address of the incorporator is:
Irvin Jean-Baptiste
3561 NW 35 Terrace
Lauderdale Lakes, FL 33309

Article VII

The Directors shall be elected by a majority vote of the members of this Corporation. The Directors of the Corporation shall be:

Director – Luckner Ceyard
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Director – Jean Ronald Metayer
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Director – Clodyl Honore
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Director –Junal Jean-Baptiste
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Director - Saint Jean Fils
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Director – Samuel Delphin
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Article VIII

The effective date for this corporation shall be:
07/20/2010

Article IX

The officers of the Corporation shall be elected by a majority vote of the Directors of the Corporation. The officers shall be:

President - Irvin Jean-Baptiste
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Vice

President - Franck Riphin
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

**Vice
President** - Wislet Faluma
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Treasurer - Anel Metelus
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Secretary - Jocelyn Jean-Baptiste
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

**Public
Relations** - Luckner Ceyard
3561 NW 35 Terrace
Lauderdale Lakes
FL 33309

Article X

The categories of memberships, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

Article XI

Members of the Corporation shall have such voting rights as provided in the Bylaws of the Corporation.

Article XII

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

Article XIII

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

Article XIV

No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make no payments and distributions in furtherance of the purposes set forth in article II hereof. No Substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under 170 (c) (2) of the internal revenue code, or the corresponding section of any future federal tax code.

Article XV

The corporation shall indemnify a director or officer of the corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the corporation against reasonable attorney fees and expense incurred by the director or officer in connection with the proceeding. The corporation may indemnify an individual made a party to a proceeding because the individual is or was a director or officer, employee or agent of the corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent of the corporation, as the case may be, is permissible in the circumstances because the director, officers, employee and agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the corporation shall apply when such persons are serving at the corporation's request while a director, officer, employee or agent of the corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the corporation. The corporation also may pay for or reimburse reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the corporation who is party to a proceeding in advance of final disposition of the proceeding. The corporation also may purchase and maintain insurance on behalf of an individual against same liability under law. All references in these articles of incorporation to director, officer, employee and agent shall include the heirs, estates executors, administrators and personal representatives of such persons.

Article XVI

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue code, or the corresponding

section of any future tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which 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 XVII

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing amendments to the Articles of Incorporation under the laws of the State of Florida, this August 2, 2010.



Signature, Irvin Jean-Baptiste, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I certify that I am familiar with and accept the responsibilities of registered agent.



Signature, Irvin Jean-Baptiste, Registered Agent