

N0900000 2234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

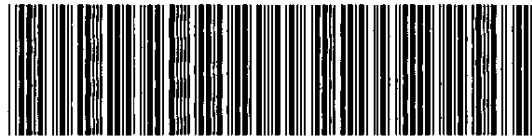
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09 JUN 23 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amen  
6/25/09  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** waterloo cherenfant relief organization

**DOCUMENT NUMBER:** n09000002234

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

Please return all correspondence concerning this matter to the following:

Waterloo Cherenfant

(Name of Contact Person)

Waterloo Cherenfant Relief Organization

(Firm/ Company)

801 NE 44TH STREET

(Address)

POMPANO BEACH, FLA. 33064

(City/ State and Zip Code)

LWSUBSBEST@AOL.COM

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

For further information concerning this matter, please call:

WATERLOO CHERENFANT

(Name of Contact Person)

at ( 954 ) 479-6324

(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

**WATERLOO CHERENFANT RELIEF ORGANIZATION**

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

**N09000002234**

(Document Number of Corporation (if known))

FILED  
09 JUN 23 PM 1:38  
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)

\_\_\_\_\_, 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

*(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

(attach additional sheets, if necessary). (Be specific)

PLEASE SEE AMENDED ARTICLES ATTACHED

[illegible]

The date of each amendment(s) adoption: JUNE 16, 2009

*(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 JUNE 16, 2009

Signature

Waterloo Cherenfant Jr

(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)

WATERLOO CHERENFANT

(Typed or printed name of person signing)

PRESIDENT/REGISTERED AGENT

(Title of person signing)

**WATERLOO CHERENFANT RELIEF ORGANIZATION  
AMENDED ARTICLES OR INCORPORATION**

**Electronic Articles of Incorporation  
For**

**WATERLOO CHERENFANT RELIEF ORGANIZATION CORP**

**N09000002234  
FILED  
March 06, 2009  
Sec. Of State  
Ipooie**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

**WATERLOO CHERENFANT RELIEF ORGANIZATION CORP**

**Article II**

The principal place of business address:

**801 NE 44TH STREET  
POMPANO BEACH, FL. 33064**

The mailing address of the corporation is:

**801 NE 44TH STREET  
POMPANO BEACH, FL. 33064**

**Article III**

The specific purpose for which this corporation is organized is:

**TO PROVIDE CHARITABLE ASSISTANCE TO PERSONS/FAMILIES IN  
NEED INCLUDING FOOD, SHELTER, REFERRAL, AND EDUCATIONAL  
SERVICES.**

**Article IV**

The manner in which directors are elected or appointed is:

**AS PROVIDED FOR IN THE BYLAWS.**

**Article V**

The name and Florida street address of the registered agent is:

**WATERLOO J CHERENFANT  
801 NE 44TH STREET  
POMPANO BEACH, FL. 33064**

**WATERLOO CHERENFANT RELIEF ORGANIZATION  
AMENDED ARTICLES OR INCORPORATION**

**ARTICLE IX**

**Dissolution:**

- a. Said organization 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 section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) (3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principle 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.

REVISED :6/16/09

Signed: \_\_\_\_\_

*Waterloo Cherenfant Li*

Waterloo Cherenfant, President and Registered Agent on behalf of the Board