

No9000005322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

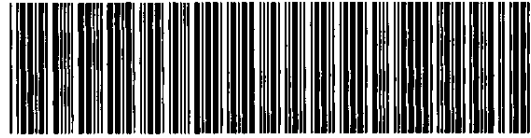
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/3/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN DIASPORA FOR DEVELOPMENT OF HAITI, INC

DOCUMENT NUMBER: N09000005322

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

Please return all correspondence concerning this matter to the following:

Emmanuel L. Nau

(Name of Contact Person)

(Firm/ Company)

1339 ARLINGTON STREET

(Address)

ORLANDO, FL 32805

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

EMMANUEL L NAU

(Name of Contact Person)

at (407) 648-5343
(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

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HAITIAN DIASPORA UNITED FOR DEVELOPMENT OF HEALTH BY ZYX
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000005322

(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:

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

If amendment 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:

(Attached 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 amendment or adding additional Articles, enter change(s) here:

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

ARTICLE III: PURPOSE AND POWERS

The primary purpose for which this Corporation is established is to help underprivileged individual in Haiti.

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable purpose, 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 the corresponding section of any future federal tax code.

Such purposes shall include the following:

- (a) providing health care services for underprivileged people in Haiti
- (b) helping unemployed/underemployment people citizens secure profitable work
- (c) Providing direct social services
- (d) Advocating for families and children
- (e) Job challenges
- (f) Education and housing

ARTICLE IX
DISSOLUTION OF CORPORATE AFFAIRS.

Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for payment of all liabilities of the Corporation, dispose of all the assets of the Corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, and shall at that time qualify as an exempt organization or organizations under section 501(C) 3 of the Internal Revenue Service. The Board of Directors shall determine that assets not disposed of, shall be disposed of by the circuit court of the county in which the principal office of the Corporation is located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforesaid.

The date of each amendment(s) adoption: AUGUST 14, 2010
(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 08/25/2010

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)

EMMANUEL L. NAU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)