

N0900000 9857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900171970899

03/25/10--01006--014 **35.00

FILED
2010 MAR 23 A 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theirs
3-25-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ayiti History and Resources, Inc.

DOCUMENT NUMBER: N09000009857

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

Please return all correspondence concerning this matter to the following:

Pierre A. Nixon
(Name of Contact Person)

(Firm/ Company)

6865 Moorhen Circle
(Address)

Orlando, FL 32810
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Pierre A. Nixon at (321) 278.5319
(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

FILED

AYITI HISTORY & RESOURCES, INC

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

N09000009857

(Document Number of Corporation (if known))

2010 MAR 23 A 8:09

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

(Attach additional sheets, if necessary)

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

(Please see attached sheets)

AMENDED ARTICLES OF INCORPORATION OF

Ayiti History and Resources, Inc

A Florida "Not for Profit" Corporation

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Ayiti History and Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
17221 NW 43rd. Ave., Miami Gardens, FL 33050

ARTICLE III PURPOSES

The general purpose for which the corporation is organized is to promote and encourage multicultural participation and interaction through education and awareness

Section 1

Said corporation is organized exclusively for charitable and educational, religious, scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)-(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Section 2

Without in any way limiting the foregoing general purposes, the specific purpose for which the corporation is organized is to promote and encourage multicultural participation and interaction through education and awareness programs via exhibitions, conferences, lectures, the literary arts, the performing arts, the visual arts, public forums, and seminars.

ARTICLE IV BY-LAWS

The power to adopt, alter, amend or repeal By-laws for the Corporation shall be vested only in the Directors, as more specifically provided in the By-laws.

ARTICLE V BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed by a Board of Directors.

ARTICLE VI MANNER OF ELECTION OF DIRECTORS

The board of directors shall consist of between 3-7 directors that are nominated by the board's membership committee and voted on by the board of directors. This manner is as stated in the By-laws.

ARTICLE VII OFFICERS

Section 1. The officers of the Corporation shall include a President, a Vice-President, a Secretary, a Treasurer and other officers as designated in the By-laws.

Section 2. The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the By-laws.

ARTICLE VIII LIMITATION OF ACTIVITIES

Section 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

Section 2. 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 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.

Section 3. 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 or organization 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 or organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all the residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under 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.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

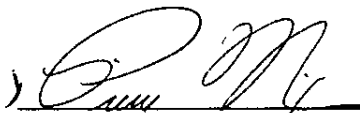
The name and Florida Street address of the initial registered agent is:
Pierre A. Nixon, 6865 Moorhen Circle, Orlando, FL 32810

ARTICLE XI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Pierre A. Nixon, 17221 NW 43rd. Ave., Miami Gardens, FL 33050

ARTICLE XII AMENDMENT TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.



Signature/Incorporator

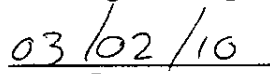


Date

I certify that I am familiar with and accept the responsibilities of Registered Agent



Signature/Registered Agent




Date

The date of each amendment(s) adoption: Feb. 26, 2010
(date of adoption is required)
Effective date if applicable: Feb 28, 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 Feb. 26, 2010

Signature X 

(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)

Pierre A. Nixon

(Typed or printed name of person signing)

President

(Title of person signing)