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SECRETARY OF STALE. ALL AHASSEE, FLORIDA

APPROVEL AND FILED



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Vision for Hait | i and For the World Minis | stries, Inc |
|-------------------------|---|---|---|
| DOCUMENT NUM | BER: N09000010537 | | |
| The enclosed Articles | s of Amendment and fee are sub | omitted for filing. | |
| Please return all corre | espondence concerning this mat | ter to the following: | |
| | | ene Fieffe | |
| | (Name of | Contact Person) | |
| | Vision for Haiti and F | or the World Ministries, Inc. | |
| | (Firm | n/ Company) | |
| | 4751 Cason | Cove Drive, #2016 | |
| | (, | Address) | |
| | Orlando | , Florida 32811 | |
| | (City/ Sta | te and Zip Code) | |
| | vihamee E-mail address: (to be use | n@yahoo.com ed for future annual report notificat | ion) |
| For further information | on concerning this matter, pleas | e call: | |
| Eugene Fieffe | | at (407) 929-2504 (Area Code & Daytime | |
| (Name | of Contact Person) | (Area Code & Daytime | e Telephone Number) |
| Enclosed is a check f | or the following amount made p | payable to the Florida Department of | 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) |
| Amer Divis P.O. | ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314 | Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center (Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

Vision for Haiti and For the World Ministries, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N0900010537 (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:

| | the corporation: | |
|--|--|-------------------------------|
| | N/A | |
| The new name must be distinguishable and coabbreviation "Corp." or "Inc." <u>"Company" o</u> | | |
| 3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u> | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE) | | |
| | | |
| D. If amending the registered agent and/or new registered agent and/or the new regi | stered office address: | lorida, enter the name of the |
| | | lorida, enter the name of the |
| new registered agent and/or the new regi | stered office address: N/A (Florida street add | ress) |
| Name of New Registered Agent: | stered office address: N/A | |

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> | Address | Type of Action |
|--------------|---|--|---------------------|
| <u>VP</u> | Vitor Franco | 5316 NW 93 Terrace Sunrise, Florida 33351 | ☐ Add ☐ ☑ Remove |
| <u>VP</u> | Victor Franco | 5316 NW 93 Terrace Sunrise, Florida 33351 | ☑ Add □ Remove |
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| | nding or adding additional Artic additional sheets, if necessary). | | |
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| The date of each amendment | (s) adoption: February 3, 2010 |
|---|--|
| Effective date if applicable: | (date of adoption is required) February 3, 2010 |
| <u>и пррисивіо</u> . | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| ✓ The amendment(s) was/we was/were sufficient for app | re adopted by the members and the number of votes cast for the amendment(s) roval. |
| There are no members or adopted by the board of di | members entitled to vote on the amendment(s). The amendment(s) was/were rectors. |
| Dated_Feb. | ruary 3, 2010 |
| | Edigene FIXPPE |
| hav | the chairman or vice chairman of the board, president or other officer-if directors be not been selected, by an incorporator – if in the hands of a receiver, trustee, of the court appointed fiduciary by that fiduciary) |
| | Eugene Fieffe |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

VISION FOR HAITI AND FOR THE WORLD MINISTRIES, INC.,

ARTICLE VIII - AMENDMENT RE: PURPOSE AND DISPOSAL

- 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%(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- No part of net earnings of the organization shall inure to the benefit of, or the distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, corresponding section of any future federal tax code.
- C). Under the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 country in which the principal of the organization 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 IX

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.