

NO90000011878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

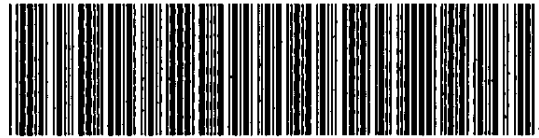
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*Amend*

04/16/10--01015--029 \*\*35.00

2010 APR 16 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADR*  
*4/19/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RETHINKHAITI, INC.

**DOCUMENT NUMBER:** N09000011878

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

Please return all correspondence concerning this matter to the following:

JOSEPH BERNADEL

(Name of Contact Person)

RETHINKHAITI, INC.

(Firm/ Company)

13900 JOG ROAD SUITE 203 #237

(Address)

DELRAY BEACH FL 33446

(City/ State and Zip Code)

HAITIMUSEUM@YAHOO.COM

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

For further information concerning this matter, please call:

JOSEPH BERNADEL

(Name of Contact Person)

at ( 561 ) 414-5465

(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

RETHINKHAITI, INC.

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

N09000011878

(Document Number of Corporation (if known))

FILED

2010 APR 16 PM 3:07

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)

<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)

See attached

[illegible]

The date of each amendment(s) adoption: March 20, 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 April 13, 2010

Signature Joseph Bernadel  
(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)

Joseph Bernadel  
(Typed or printed name of person signing)

President  
(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
of  
RETHINKHAITI, INC.  
N09000011878

Pursuant to the provisions of section 517.1006, Florida Statutes, the undersigned Florida Non-profit corporation adopted the following articles of amendment to its Articles of Incorporation.

**ARTICLE III, the following is to be stricken:**

TO CONTRIBUTE TO THE REBUILDING OF HAITI VIA FOCUS ON  
SINGLE COMMUNITY-BASED COMPREHENSIVE INITIATIVES.

and is to read "Said corporation is organized exclusively for charitable, religious, intellectual, 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 codes.

**Addition of ARTICLE 1X Dissolution:**

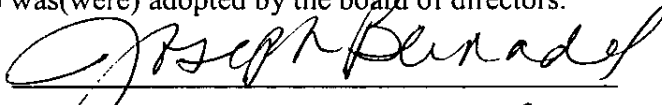
FIRST: Upon the dissolution of the corporation, assets shall be disttibuted for one or more exempt purposes within the meaning of Section 501 (C)(3) of the tntn-ne Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to Such Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for said purposes.

SECOND: The date of adoption of the amendment(s) was: March 20, 2010.

THIRD Adoption of Amendment (CHECK ONE)

(X) There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature



Name

JOSEPH BERNADEL

Title

PRESIDENT

Date

APRIL 13 2010