

NO9000012219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

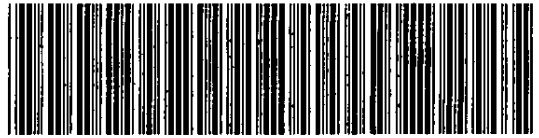
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000175123510

04/12/10--01057--004 **35.00

FILED

10 APR 12 AM 10:56

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Not Amended
4/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEART NO LIMITS: YOUTH HOSTEL, INC.

DOCUMENT NUMBER: N09000012219

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

Please return all correspondence concerning this matter to the following:

MARIE D. ELIANCY

(Name of Contact Person)

HEART NO LIMITS: YOUTH HOSTEL, INC.

(Firm/ Company)

15911 NE 18TH COURT

(Address)

NORTH MIAMI BEACH, FLORIDA 33162

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MARIE D. ELIANCY

(Name of Contact Person)

at (305) 949-7420

(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

HEART NO LIMITS: YOUTH HOSTEL, INC.

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

N09000012219

(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:

COEUR SANS FRONTIÈRES: AUBERGE DES JEUNES, INC.

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)

15911 NE 18 COURT

NORTH MIAMI BEACH

FLORIDA 33162

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(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

FILED
10 APR 12 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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>	<u>Address</u>	<u>Type of Action</u>
<u>1st VP</u>	<u>ALBERTE SILVERA</u>	<u>14540 SW 38 STREET</u> <u>MIRAMAR, FLORIDA 33027</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>2nd VP</u>	<u>MARIE H. OSSELYN</u>	<u>1452 CASINO CIRCLE</u> <u>SILVER SPRING, MD 20906</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Asst. Sec.</u>	<u>ALEXANDRA BARBOT</u>	<u>1925 BRICKELL AVENUE</u> <u>APT. D-601</u> <u>MIAMI, FLORIDA 33129</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE I-AMENDED

ARTICLE II- AMENDED

ARTICLE III-AMENDED

ARTICLE IV-AMENDED

ARTICLE V-AMENDED

ARTICLE VI-AMENDED

ARTICLE VII-AMENDED

ARTICLE VIII-AMENDED

ARTICLE XI-AMENDED

ARTICLE X-AMENDED

Title

Name

Address

Type of Action

Asst. Treasurer

Caroline Fetscher

11724 NE 6th Avenue
Biscayne Park, FL 33161

Added

The date of each amendment(s) adoption: APRIL 2, 2010

(date of adoption is required)

Effective date if applicable: APRIL 2, 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 APRIL 9, 2010

Signature

Marie D. Eliancy

(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)

MARIE D. ELIANCY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION

of

Coeur Sans Frontières: Auberge Des Jeunes, Inc.

ARTICLE I

The name of this corporation is:

Coeur Sans Frontières: Auberge Des Jeunes, Inc.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to spiritual, religious, educational advancement, humanitarian relief, socioeconomic development, progress and ideals according to the teachings of the Magisterium of the Catholic Church, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida and Haiti. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries. The organization shall be included in the Directory of the Catholic Church.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **Coeur Sans Frontières: Auberge Des Jeunes, Inc.**, is organized are exclusively charitable, scientific, literary and educational purposes,

FILED
10 APR 12 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To serve as a family unification bridge between parents and their youngsters;
- 2) To promote Catholic education;
- 3) To promote the arts in Haiti and in Florida;
- 4) To establish health programs for the youth;
- 5) To implement afterschool and tutorial programs for the youth, and
- 6) To work in cooperation with the central and local governments to facilitate the implementation of needed projects.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be 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 purposes 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 to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (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 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

ELECTION AND TERM

Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies. Each elected Director shall serve a term of office for a period of three (3) years. Any elected Director may be re-elected for an additional three (3) year term.

ARTICLE VII

The street address of the registered office of this corporation is:

15911 NE 18th Court, North Miami Beach, Florida 33162

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor, more than twenty one (21). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
• Marie D. Eliancy, President	15911 NE 18 th Court, NMB, Florida 33162
Alberte Silvéra, 1 st VP	14540 SW 38 th Street, Miramar, FL 33027
Marie Huguette Osselyn, 2 nd VP	1452 Casino Circle, Silver Spring, MD 20906
• Flore Lindor Latortue, Secretary	12812 SW 209 th Street, Miami, FL 33177
Alexandra Barbot, Ass't Secretary	1925 Brickell Ave., Apt. D-601, Mia, FL 33129
• Linda Glaude, Treasurer	P. O. Box 314, Weston, MA 02493
Caroline Fetscher, Ass't Treasurer	11724 NE 6 th Ave., Biscayne Park, FL 33161

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Marie D. Eliancy, President	15911 NE 18 th Court, NMB, Florida 33162
Alberte Silvéra, 1 st VP	14540 SW 38 th Street, Miramar, FL 33027
Marie Huguette Osselyn, 2 nd VP	1452 Casino Circle, Silver Spring, MD 20906
Flore Lindor Latortue, Secretary	12812 SW 209 th Street, Miami, FL 33177
Alexandra Barbot, Ass't Secretary	1925 Brickell Ave., Apt. D-601, Mia, FL 33129
Linda Glaude, Treasurer	P. O. Box 314, Weston, MA 02493
Caroline Fetscher, Ass't Treasurer	11724 NE 6 th Ave., Biscayne Park, FL 33161

ARTICLE IX

Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal 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.

The name and address of the person signing these Amended Articles is:

Name	Address
Marie D. Eliancy, President	15911 NE 18 th Court, NMB, Florida 33162

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 9th day of April 2010.


Marie D. Eliancy, President

ARTICLE X

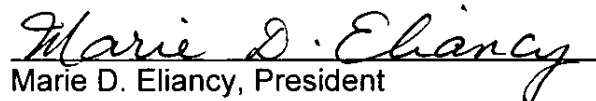
In compliance with section 48.091, Florida statues, the following is submitted: which **Coeur Sans Frontières: Auberge Des Jeunes, Inc.**, desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

15911 NE 18th Court, NMB, Florida 33162

has named:

Marie D. Eliancy, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


Marie D. Eliancy, President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 9th of April 2010

Marie D. Eliancy
Marie D. Eliancy, President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Marie D. Eliancy, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and she acknowledged before me that she executed these Amended Articles of Incorporation.

The foregoing instrument was acknowledged before me this 9th day of April, 2010, by Marie D. Eliancy, President, who is personally known to me or who has produced her driver's license as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Roger E. Biamby

Printed name of notary

ROGER E. BIAMBY

My Commission Expires: 6/27/2010

