

N100000000618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

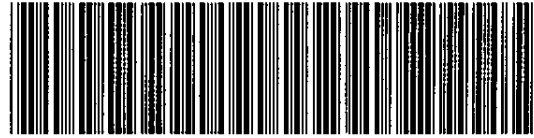
(Business Entity Name)

(Document Number)

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Amend

10/29/10--01005--019 **35.00

FILED
2010 NOV 10 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11/10/10
\$00789,01169,00707,00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2010

Jean Beauvoir
25380 Stillwell Pkwy
Bonita Springs, FL 34135

SUBJECT: BEAUVOIR HAITI FOUNDATION, INC.
Ref. Number: N10000000618

We have received your document for BEAUVOIR HAITI FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 710A00025839

RECEIVED
10 NOV 10 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAUVOIR HAITI FOUNDATION INC

DOCUMENT NUMBER: N10000000618

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

Please return all correspondence concerning this matter to the following:

JEAN BEAUVOIR

(Name of Contact Person)

(Firm/ Company)

25380 STILLWELL PKWY

(Address)

BONITA SPRINGS, FL 34135

(City/ State and Zip Code)

VOODOOMUSIC@RUNBOX.COM

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

For further information concerning this matter, please call:

JEAN BEAUVOIR

(Name of Contact Person)

at (818) 800-5180

(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

2010 NOV 10 PM 4:39

BEAUVOIR HAITI FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Department of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N10000000618

(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 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>
Director/Chairman & President	<u>JEAN BEAUVOIR</u>	<u>25380 STILLWELL PKWY</u> <u>BONITA SPRINGS, FL 34135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	<u>THOMAS LAFFERTY</u>	<u>3031 FERNSIDE BLVD</u> <u>ALAMEDA, CA 94501</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	<u>JEROME M. EISNER</u>	<u>2864 NICOLE COURT</u> <u>OCEANSIDE, NY 11572</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
+ See Attachment			

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

AMENDING OFFICERS/DIRECTORS CONTINUED

REMOVE:

TITLE: VICE CHAIRMAN

ANNA SUSANNE BEAUVOIR
25380 STILLWELL PKWY
BONITA SPRINGS, FL 34135

ADD:

TITLE: SECRETARY

ANNA SUSANNE BEAUVOIR
25380 STILLWELL PKWY
BONITA SPRINGS, FL 34135

ADD:

TITLE: DIRECTOR

UWE FAHRENKROG PETERSEN
6240 WEST 3RD STREET, APT 332, BLDG 2
LOS ANGELES, CA 90036

The date of each amendment(s) adoption: 11-8-10
(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 11/08/2010

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)

JEAN BEAUVOIR

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)