

N1000000/113

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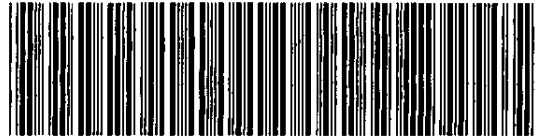
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tellers  
2-19-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOMES FOR HAITI FOUNDATION, INC.

**DOCUMENT NUMBER:** N10000001113

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

Please return all correspondence concerning this matter to the following:

GEORGE J. BLUTSTEIN, ESQ.  
(Name of Contact Person)

(Firm/ Company)

4700-B SHERIDAN STREET  
(Address)

HOLLYWOOD, FL. 33021  
(City/ State and Zip Code)

birdmiles1@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE J. BLUTSTEIN at ( 954 ) 963-9205  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2010

GEORGE J. BLUTSTEIN, ESQ.  
4700-B SHERIDAN STREET  
HOLLYWOOD, FL 33021

SUBJECT: HOMES FOR HAITI FOUNDATION, INC.  
Ref. Number: N10000001113

We have received your document for HOMES FOR HAITI FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is page 3 of 3, please complete and return.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 010A00003380

CEIVE

2010 FEB 18 AM 8:00

CARY OF RECORD  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2010 FEB 18 A 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOMES FOR HAITI FOUNDATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000001113  
(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>
<u>D</u>	<u>Earl Wainwright</u>	<u>20445 N.E. 10th Place</u> <u>North Miami Beach, Fl.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Paul Wainright</u>	<u>20445 N.E. 10th Place</u> <u>North Miami Beach, Fl.</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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 III - Purpose: A non-profit corporation for providing... —  
~~homes for the people in Haiti. Exempt purpose of the Not for Profit Corporation is charitable and educational and will conduct activities that promote relief of the poor, the distressed or the underprivileged.~~

A. Because a substantial portion of this organization's activities must further exempt purposes, the corporation will be restricted from participating in the political campaigns for candidates of local, state and federal office, will restrict lobbying activities to an insubstantial part of its total activities and further will ensure that its earnings do not enure to the benefit of any private shareholder or individual. The corporation will not operate for the benefit of private interests, such as those of the Founders, the Founders' family, the shareholders or person controlled by such interest and will not operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose and will not pursue activities that are illegal or violate fundamental public policy.

Article V - Initial Directors and/or Offices:

A. The absence of fraud, no transaction between (a) this Not for Profit Corporation and (b) Any other association, corporation or any director or officer who is not in the corporation individually, shall be affected by the fact of any

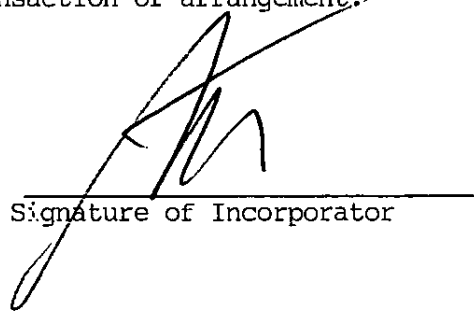
Director or Officer of this Not for Profit Corporation, is individually a party to the transaction or is interested in or a director of such other association or corporation.

#### Article VIII - Dissolution

Upon dissolution of the Not for Profit Corporation, the remaining assets must be and will be used exclusively for exempt purposes, such as charitable, religious, educational and /or scientific purposes.

#### Article IX - Conflict of Interest

In connection with any actual or possible conflict of interest, provisions are set forth in the By Laws of the Not for Profit Corporation will preside. An interested personal must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the Directors and Members of Committees with governing board delegated powers considering the proposed transaction or arrangement.



Signature of Incorporator

The date of each amendment(s) adoption: 2/11/10  
(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 2/11/10

Signature [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)

GEORGE BLUYSTEIN  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)