

N100000001251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

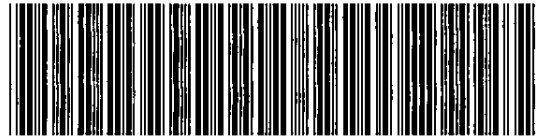
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200180953702

Amend

05/19/10--01007--020 **43.75

2010 MAY 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AR
5/28/10

*00789, 01169, 00707, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Support A Child, Inc.

DOCUMENT NUMBER: EIN# 27-1890498 / N10000001251

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

Please return all correspondence concerning this matter to the following:

Maggy Regis
Name of Contact Person

Firm/ Company

P.O. Box 684
Address

Oneco, FL 34264
City/ State and Zip Code

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

For further information concerning this matter, please call:

Maggy Regis at (941) 773-6676
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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

May 20, 2010

Maggy Regis
P.O. Box 684
Oneco, FL 34264

SUBJECT: SUPPORT A CHILD INC.
Ref. Number: N10000001251

We have received your document for SUPPORT A CHILD INC. and your check(s) totaling \$43.75. 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: 210A00012829

RECEIVED

2010 MAY 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 MAY 28 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Support A Child, Inc

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

N 1000000 1251

(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**)

P.O. Box 684
Ureco, FL 34264

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

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>VP</u>	<u>Enock Athis</u>	<u>262 IMPASSE W. HECTOR ALW</u> <u>WANEY 87 CARREFOUR</u> <u>Port Au Prince, HT WI</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SPKR</u>	<u>Eugenia Regis-Rapp</u>	<u>2498 LINEWOOD LANE</u> <u>WOODBIDGE VA 22192 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DOIA</u>	<u>Jammes Charles</u>	<u>52 Rue Bourjoly, Fontamara 27</u> <u>Route De Carrefour</u> <u>Port-Au-Prince, Haiti WI</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)

* Please see the articles 1 and 40 of the attached documents.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate 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>	<u>Address</u>	<u>Type of Action</u>
Director of education	Guerline Callemard	18. Rue La Paix Route Raille Paloma, Haiti	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input 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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5/15/2010
(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 5/17/2010

Signature MAGGY REGIS
(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)

MAGGY REGIS
(Typed or printed name of person signing)

President
(Title of person signing)

SUPPORT A CHILD, INC... ORGANIZATION STATUTES

TITLE I

NAME – SHORT – OBJECT – HEAD OFFICE AND LENGTH

Article 1

It is constituted, in accordance with the law governing material, an Association of humanitarian aid and development of international solidarity acting on the environment, which recognizes itself in the present statutes.

It defines itself as a charitable non-profit international organization, apolitical, nondenominational named:

“SUPPORT A CHILD, INC...”

Having as acronym “S.A.C.”

Support A Child, Inc. is a strictly charitable organization which is engaged to serve **CHILDREN** in difficulties within the poorest communities in our zones of intervention. It will not engage in any adoption process; instead, it will work together with family members to keep children safe and happy while remaining at home with their love ones.

Article 40

Upon dissolution of the organization, assets shall be distributed to other charitable organizations, or to the local government, for public purposes. Any such assets not disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.