N10000001251

| (Requestor's Name) |
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| - (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| ·- |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SERVETARY OF STATE
SERVETARY OF STATE

ADR 5/29/10

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | CORPORATION: Support A Child, Inc. | | | |
|--|--------------------------------------|--|--|--|
| DOCUMENT NU | J MBER: <u>EIN# 27-1890</u> | 0498 / N10000001251 | | |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | | |
| Please return all co | orrespondence concerning thi | s matter to the following: | | |
| | N | Maggy Regis | | |
| | iv | ame of Contact Person | | |
| | | Firm/ Company | | |
| | P.O. Box 684 Address | | | |
| | | | | |
| | | Oneco, FL 34264 ity/ State and Zip Code | | |
| | Maggyr E-mail address: (to be use | egis@yahoo.com d for future annual report notification) | · | |
| For further inform | ation concerning this matter, | please call: | | |
| Name | Maggy Regis e of Contact Person | at (941) 77 Area Code & Daytime Tel | | |
| | | nade payable to the Florida Depart | • | |
| □\$35 Filing Fee | | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 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 Circl | • | |
| i ananasse | O, I D J2J I T | Tallahassee, FL 32301 | - | |



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

Articles of Amendment to Articles of Incorporation

FILED

37

| | of | | 2010 HAY 28 PM 12: |
|--|-------------------------------------|------------------------------|-------------------------------|
| Support 1 | 4 Chil | 1, Inc | SECRETARY OF STA |
| (Name of Corporation as cu | rrently filed with | the Florida Dept. | of State) |
| | 20 1251 | | |
| , (Document N | lumber of Corpora | ition (if known) | |
| Pursuant to the provisions of section 617.100 he following amendment(s) to its Articles of | | s, this <i>Florida Not I</i> | For Profit Corporation adopts |
| A. If amending name, enter the new name | e of the corporati | on: | |
| The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company | | | |
| 3. Enter new principal office address, if a Principal office address <u>MUST BE A STR</u> | | | |
| Enter new mailing address, if applicate (Mailing address MAY BE A POST OF | ble: FICE BOX) | 7.0. Bi | 1 684 FL 34364 |
|). If amending the registered agent and/o new registered agent and/or the new re | | | a, enter the name of the |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | (Flo | rida street address) | · |
| | | | , Florida |
| | | (City) | (Zip Code) |
| New Registered Agent's Signature, if chan hereby accept the appointment as registe position. | nging Registered red agent. I an | Agent: a familiar with and | accept the obligations of the |
| _ | Signature of Ne | w 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> | Name | <u>Address</u> | Type of Action |
|----------------------|---|--|---------------------|
| <u>VP</u> . | Enock Athis | 262 IMPASSE W. HECTOR A WANEY 87 CARREFOUR Port Au Prince, HT WI | |
| <u>SPKR</u> | Eugenia Regis-Rapp | 2498 LINEWOOD LANE WOODBRIDGE VA 22192 U | □ Add S □ Remove |
| DOIA | Jammes Charles | 52 Rue Bourjoly, Fontamara Route De Carrefour Port-Au-Prince, Haiti WI | |
| | nding or adding additional Articles additional sheets, if necessary). (B | | |
| Please s | ee the articles 1 and 40 of the | attached documents. | |
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| | | ge, reclassification, or cancellation o | |
| | ions for implementing the amendment applicable, indicate N/A) | nent if not contained in the amendme | nt itself: |
| (9) | nos applicable, maicale 1911) | | |
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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)

| Title tor of Edi | Name Wation Glerlin | o Collemand 12 | Rue La Tous Pute Raille Loma, HAI | Type of Action Add Remove |
|--------------------------------|---|------------------------|---|----------------------------|
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| E. <u>If amen</u> (attach a | ding or adding addition dditional sheets, if neces | sary). (Be specific) | ge(s) here: | |
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| provisi | mendment provides for ons for implementing the not applicable, indicate N | he amendment if not co | | |
| | | | | |
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| The date of each amendment(s) adoption: | 5/15/2010 |
|---|---|
| · · · · · | (date of adoption is required) |
| Effective date if applicable: (no more | re than 90 days after amendment file date) |
| Adoption of Amendment(s) (CF | IECK ONE) |
| The amendment(s) was/were adopted by the was/were sufficient for approval. | e members and the number of votes cast for the amendment(s) |
| There are no members or members entitled adopted by the board of directors. | to vote on the amendment(s). The amendment(s) was/were |
| have not been select | vice chairman of the board, president or other officer-if directors led, by an incorporator – if in the hands of a receiver, trustee, or d fiduciary by that fiduciary) |
| | ped or printed name of person signing) The Sedent (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.