

N10000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

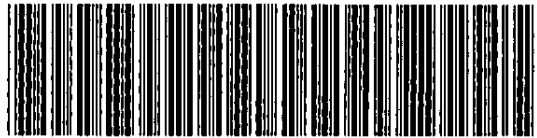
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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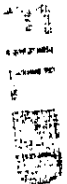


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY - 3 AM 10:39



Amend
C.COULLIETTE

MAY 06 2010

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN INTERNATIONAL CAUCUS, INC.

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

N10000003153

(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:

N/A

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)

5000 NW 24 AVENUE

MIAMI, FLORIDA 33142

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:

ANDRE BERNARD

New Registered Office Address:

5000 NW 24 AVENUE

(Florida street address)

MIAMI

(City)

Florida 33142

(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>SEC</u>	<u>YOUSELINE ST. JULIEN</u>	<u>5513 NE MIAMI PLACE</u> <u>MIAMI PLACE, MIAMI,</u> <u>FLORIDA 33127</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>A. Sec</u>	<u>RENE DESRAMEAUS</u>	<u>1557 NW 7 AVENUE, #F</u> <u>NORTH MIAMI</u> <u>FLORIDA 33169</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<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 II - AMENDED

ARTICLE III - AMENDED

ARTICLE IV - AMENDED

ARTICLE V - AMENDED

ARTICLE VI - AMENDED

ARTICLE VII - AMENDED

ARTICLE VIII - AMENDED

ARTICLE IX - ADDED

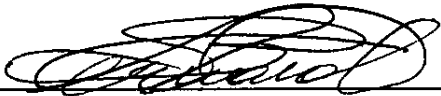
ARTICLE X - ADDED

The date of each amendment(s) adoption: APRIL 20, 2010
(date of adoption is required)
Effective date if applicable: APRIL 20, 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 28, 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)

ANDRE BERNARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
HAITIAN INTERNATIONAL CAUCUS, INC.

ARTICLE I

The name of this corporation is:

HAITIAN INTERNATIONAL CAUCUS, 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 humanitarian relief, socioeconomic development, progress and ideals, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve ethnic communities in the United States and the Caribbean countries, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

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 **HAITIAN INTERNATIONAL CAUCUS, INC.**, is organized are exclusively charitable, scientific, literary and educational purposes, 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 seek and secure funds to help build better relations between ethnic groups;
- 2) To serve as a resource organization for Haitians and other ethnic groups all over the world;
- 3) To establish programs that will serve to enhance the social standing of Haitians and other ethnic groups;
- 5) To establish civic, artistic and cultural programs;
- 6) To work in cooperation with municipal, state and the federal government to promote good citizenship, and
- 7) To organize activities that will serve to promote Haitian culture and image enhancement.

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:

5000 NW 24th Avenue, Miami, Florida 33142

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:

NAME

ADDRESS

André Bernard, President	5000 NW 24 th Avenue, Miami, Florida 33142
Eluma Norelus, First VP	5224 NE 3 rd Terrace, Fort Lauderdale, FL 33334
Elizabeth Tovar, Second VP	1484 NE 118 th Avenue, North Miami, FL 33161
Youseline Saint Julien, Secretary	5513 NE Miami Place, Miami, Florida 33127
René Desrameaux, Ass'st Secretary	15774 NW 7 th Ave. #F, No. Miami, FL 33169
Rose D. Baker, Treasurer	269 NW 59 th Terrace, Miami, Florida 33127
Sol Frankel, Ass'st Treasurer	14699 NE 18 th Avenue, # 6A, N. Miami, FL 33181

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:

André Bernard, President	5000 NW 24 th Avenue, Miami, Florida 33142
Eluma Norelus, First VP	5224 NE 3 rd Terrace, Fort Lauderdale, FL 33334
Elizabeth Tovar, Second VP	1484 NE 118 th Avenue, North Miami, FL 33161
Youseline Saint Julien, Secretary	5513 NE Miami Place, Miami, Florida 33127
René Desrameaux, Ass'st Secretary	15774 NW 7 th Ave. #F, No. Miami, FL 33169
Rose D. Baker, Treasurer	269 NW 59 th Terrace, Miami, Florida 33127
Sol Frankel, Ass'st Treasurer	14699 NE 18 th Avenue, # 6A, N. Miami, FL 33181

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

André Bernard, President

5000 NW 24th Avenue, Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 28th day of April, 2010.



André Bernard, President

ARTICLE X

In compliance with section 48.091, Florida statutes, the following is submitted:
HAITIAN INTERNATIONAL CAUCUS, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

has named:

André Bernard, 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



André Bernard

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 28th day of April, 2010.



André Bernard, President

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

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

The foregoing instrument was acknowledged before me this 28th day of April, 2010, by **André Bernard**, President, who is personally known to me or who has produced his driver's license as identification.


NOTARY PUBLIC - STATE OF FLORIDA

Roger E. Biamby
Printed name of Notary

My Commission Expires:

