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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dantes & Dieudonne Haiti Charity Foundation, Inc.

DOCUMENT NUMBER: N10000003390

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

Please return all correspondence concerning this matter to the following:

Maguene D. Cadet
(Name of Contact Person)

Law Office of Dieudonne Cadet, P.A.
(Firm/ Company)

2500 Quantum Lakes Drive, Suite 203
(Address)

Boynton Beach, Florida 33426
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Maguene D. Cadet at (561) 853-2212
(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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 AUG 26 AM 10:08

DANTES & DIEUDONNE HAITI CHARITY FOUNDATION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N10000003390

(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)

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Incorporation previously filed.

[illegible]

The date of each amendment(s) adoption: August 12, 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 August 19, 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)

Maguene D. Cadet

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Dantes & Dieudonne Haiti Charity Foundation, Inc.
Document Number: N10000003390
EIN: : 27-2885380

Articles of Amendment to Articles of Incorporation

Article 1-Name

The name of the corporation is: Dantes & Dieudonne Haiti Charity Foundation, Inc.

Article 2-Purpose of the Corporation

- A. The organization is organized exclusively for charitable, religious, and educational purposes under Internal Revenue Code section 501(c)(3) or corresponding section of any future federal tax code.
- B. The mission of the organization is to reach out to aid the disadvantaged Haitian community in the United States and in Haiti. To mainly assist in providing food, education, and shelter to the disadvantaged citizens of Haiti; providing missionary education and outreach; and to aid in sickness and distress.

Article 3-Terms of Existence

The corporation shall have perpetual existence.

Article 4-Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Article 5-Principal Place of Business Address

3093 Grandi Flora Drive, Greenacres, Florida 33467

Article 6-Mailing Address of the Corporation

3093 Grandi Flora Drive, Greenacres, Florida 33467

Article 7-Name and Street Address of Registered Agent

Maguene D. Cadet, 2500 Quantum Lakes Drive, Suite 203, Boynton Beach, Florida 33426

Article 8-Name and Address of Incorporator

Dany Dantes, 3093 Grandi Flora Drive, Greenacres, Florida 33467

Article 9- Management of Corporate Affairs

- A. Board of Directors. The powers of this corporation will be exercised, its properties controlled, and its affairs conducted by a board of at least five (5) directors and no more than thirteen (13) directors. The number of directors provided for in these Articles may be changed by a By-Law adopted by the board of directors or officers entitled to vote.
- B. Election of Directors. The method of electing directors will be as set forth in the By-laws.
- C. Elective Officers. The initial officers of this corporation will be president, vice president, secretary, treasurer, and executive director. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office and the manner of removing officers will be as set forth in the By-laws.

Article 10-Current Officer(s) and/or Directors of the corporation

President, Dany Dantes-Jean, 3093 Grandi Flora Drive, Greenacres, Florida 33467

Vice President, Magueene D. Cadet, PO Box 1019, Boynton Beach, Florida 33425

Article 11-Manner in Which Directors are Elected or Appointed

As provided for in the bylaws.

Article 12-Prohibitions

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, board of directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation of services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2 hereof.
- B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 70(c)(2) of the

Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 13-Liabilities of Debt

Neither the officers nor the members of the board of directors of the corporation shall be liable for the debts of the corporation.

Article 14-ByLaws

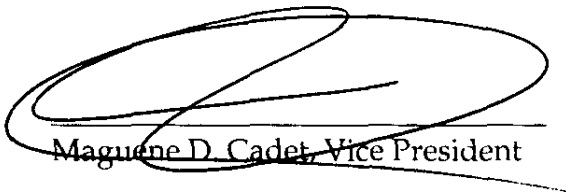
The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors.

Article 15-Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments to the Articles of Incorporation may be adopted at any meeting of the Board of Directors by a majority vote of the directors then in office.

This amendment was approved on August 12, 2010.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 18 day of August, 2010.


Maguene D. Cadet, Vice President

