

N10000005376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

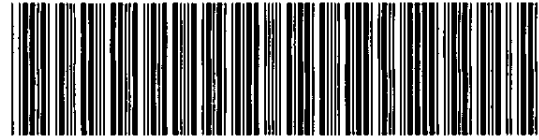
(Business Entity Name)

(Document Number)

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Amend.
3/16/15
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RECYCLE4HAITI FOUNDATION INC.

DOCUMENT NUMBER: N10000005376

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

Please return all correspondence concerning this matter to the following:

CAROLYN B POMPILUS

(Name of Contact Person)

RECYCLE4HAITI FOUNDATION INC.

(Firm/ Company)

2800 SOMERSET DRIVE #303

(Address)

LAUDERDALE-LAKES, FL 33311

(City/ State and Zip Code)

CAPOMPILUS@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLYN B POMPILUS at 954 913-6067

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

**Articles of Amendment
to
Articles of Incorporation
of
RECYCLE4HAITI FOUNDATION INC.**

**Document Number of Corporation:
N10000005376**

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15 MAR 16 PM 2:50
STATE OF NEW YORK
COUNTY OF ALBANY

E. If amending or adding additional Articles, enter change(s) here:

Amending

ARTICLE III Purpose

The specific purpose for which this corporation is organized is:
EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION
501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE.

Adding

ARTICLE IX Dissolution

Upon the dissolution of this 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.

The date of each amendment(s) adoption: 3/15/15

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 3/15/15

Signature Carolyn Pompilus
(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)

Carolyn Pompilus
(Typed or printed name of person signing)

President
(Title of person signing)