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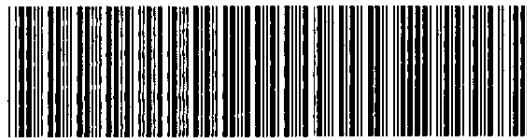
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2011 FEB 14 A 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlew's
2-16-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love & Care In Action, Inc.

DOCUMENT NUMBER: N10000007885

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

Please return all correspondence concerning this matter to the following:

Emmanuel D. Toussaint

(Name of Contact Person)

Love & Care In Action, Inc.

(Firm/ Company)

1700 N. Congress Avenue Apt. A-405

(Address)

West Palm Beach, FL, 33401

(City/ State and Zip Code)

emmanuelmiramar@aol.com

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

For further information concerning this matter, please call:

Emmanuel D. Toussaint

(Name of Contact Person)

at (305) 484-8033

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Love & Care In Action, Inc.

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

N10000007885

(Document Number of Corporation (if known))

FILED

2011 FEB 14 A 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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>
T	Denis Altidor	16242 SW 28th Court Miramar, FL, 33027	☐ Add ☒ Remove
S	Ernest Duval	3072 Grande Flora Dr Greenacres, FL, 33467	☐ Add ☒ Remove
D	Fritz Jules	10, Rue 16 E-D Cap-Haitien, Haiti	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attachment.

Love & Care In Action, Inc.
Articles of Amendment Attachment

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 (cont):

Add:

Pierre-Richard Louis-Jacques, Secretary
2712 SW 127 Avenue
Miramar, FL, 33027

Add:

Lunise Jules Cerin, Director
Delmas 95, Rue Bailly # 1
Port-au-Prince, Haiti

ARTICLE III SPECIFIC PURPOSE – (Amended)

Love & Care In Action, Inc. will provide scholarship funding to individuals and grant funding to schools in the Cap-Haitien, Haiti, area in an effort to facilitate the successful completion of education for students from impoverished families. Scholarship funding is to be paid directly to the educational institution; grant funding is for the purpose of facilitating food programs to provide students with daily meals. Finally, we will host an annual vaccination event for students.

Although the corporation should have a global mission, it will concentrate its activities and allocate its resources to the north region of Haiti with the vision to spread and/or replicate the corporation's programs throughout the other eight geographic departments of Haiti.

ARTICLE IX ADDITIONAL PROVISIONS – (Added)

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

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

Love & Care In Action, Inc.
Articles of Amendment Attachment

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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X- DISSOLUTION- (Added)

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: January 13, 2011
(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 2-10-11

Signature Emmanuel D. Toussaint
(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)

Emmanuel D. Toussaint
(Typed or printed name of person signing)

Vice-President
(Title of person signing)