# N10000009416

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#### **COVER LETTER**

TO: Amendment Section.

Division of Corporations The Caribbean Institute for Sustainable Development, Inc. NAME OF CORPORATION: N10000009416 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steven J Henriquez (Name of Contact Person) Steven J Henriquez, CPA LLC (Firm/ Company) 5825 Sunset Drive #201 (Address) Miami, FL 33143 (City/ State and Zip Code) steven@sih-cpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Steven Henrigez (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & **■**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy -Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**

#### The Caribbean Institute for Sustainable Development, Inc.

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

(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:

N/A			The net
name must be distinguishable and contain "Company" or "Co." may not be used in	i the word "corporation" or the name.	r "incorporated" or the abbreviation "Corp." or	"Inc.
B. Enter new principal office address, (Principal office address MUST BE A ST			
C. Enter new mailing address, if appli (Muiling address MAY BE A POST of			
	· · · · · · · · · · · · · · · · · · ·		
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Florida	street address)	
		, Florida	
	(City)	(Zip Code)	

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	PT V SV	John Doc Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Nam</u>	<u>ae</u>	Address
1) Change				 
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		 
Add				
Remove				
4) Change				
Add	<del></del>	<del></del>		
Remove				
5) Change			## <b>***</b>	 
Add				
Remove				
6) Change		_		 
Add				
Remove				

E. It amending or adding additional Articles, enter change(s) here:  (attach'additional sheets, if necessary). (Be specific)
Addition of Article IX to read as follows:
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: October 24, 2012				
Effec	tive date if applicable:			
	(no more than 90 days after amendment file date)			
Adop	otion 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 October 24, 2012 Signature Carle Lund			
	(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)			
	Bertrand Laurent			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			