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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Haitian Journey Foundation, Inc.

DOCUMENT NUMBER: N10000010557

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

Please return all correspondence concerning this matter to the following:

Jean H Louis  
(Name of Contact Person)

(Firm/ Company)

11008 Elgin BLVD  
(Address)

Spring Hill, Florida 34608  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jean H Louis 352 942-1776  
at  
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Haitian Journey Foundation, Inc.

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

N10000010557

(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:**

BTS Community Art Center, Inc.

*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**)*

Jean H Louis

11008 Elgin BLVD

Spring Hill, FL. 34608

**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: Jean H Louis

11008 Elgin BLVD

*(Florida street address)*

New Registered Office Address:

Spring Hill

*(City)*

Florida 34608

*(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)*

*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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)*

To empower members of a new generation with the right artistic tool that can help transform their lives, their communities,  
and their worlds. Our goal is to help the underserved children by and their worlds. Our goal is to help the underserved childre  
offering them affordable Music, Vocal, Dance, Drama, Sewing, Cooking, Basketball, as well as the B.T.S. Teen Media  
programs which include Acting, which include Acting, Video Studio, Photography Studio, Digital Art Studio, Music  
Design Studio, TV News, and Radio Broadcasting Lessons and much more.

In addition, it is to provide low cost day care for single parents and those who can't afford to pay for high prices' places in order to leave their children to go to work. These programs will be provided through grants or an affordable fee.

To raise the resources of volunteer help, prayer support, money, in kind gifts, and long-term follow-up from churches, businesses, and individuals.

To acquire, hold, use, mortgage, lease, sell or otherwise encumber and dispose of real and personal property.

All this will be consistent with Section 501(C) (3) of the International Revenue Code.

The date of each amendment(s) adoption: June 28, 2020, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

## **BTS COMMUNITY ART CENTER, INC.**

### **ARTICLE ONE**

The name of the corporation is **BTS COMMUNITY ART CENTER**.

### **ARTICLE TWO**

The principal place of business of this corporation shall be: 4522 Commercial Way, Spring Hill, FL 34606.

The period of the duration of this corporation is perpetual unless dissolved according to the law.

### **ARTICLE THREE**

The specific purpose for which the corporation is organized is:

1. To empower members of a new generation with the right artistic tool that can help transform their lives, their communities, and their worlds. Our goal is to help the underserved children by offering them affordable Music, Vocal, Dance, Drama, Sewing, Cooking, Basketball, as well as the B.T.S. Teen Media Programs which include Acting, Video Studio, Photography Studio, Digital Art Studio, Music Design Studio, TV News, and Radio Broadcasting Lessons and much more.
2. In addition, it is to provide low cost day care for single parents and those who can't afford to pay for high prices' places in order to leave their children to go to work. These programs will be provided through grants or an affordable fee.
3. To raise the resources of volunteer help, prayer support, money, in kind gifts, and long-term follow-up from churches, businesses, and individuals.
4. To acquire, hold, use, mortgage, lease, sell or otherwise encumber and dispose of real and personal property.
5. All this will be consistent with Section 501(C) (3) of the International Revenue Code.

### **Article 4**

#### **Article 4 Manner of Appointing Directors**

This corporation shall be open to all people who are unselfishly willing to help the less fortunate ones in our community by volunteering their time, skills, and energy. No officer or member shall for any reason of his office or membership be entitled to receive any salary or compensation, however, nothing herein shall be construed to prevent an officer or member from receiving any compensation for duties other than as an officer or member. The initial Board of Directors has been appointed by the Incorporator as shown in the bylaws. Directors may be removed and replaced in the manner provided by the by-laws.

The number forming the initial board of Directors of the corporation is three (3), and the names and addresses of the three people who are to serve initially are:

**President**

Jean Henock Louis  
11008 Elgin Blvd.  
Spring Hill, FL. 34608

**Vice President**

Erlyne Louis  
11008 Elgin Blvd.  
Spring Hill, FL. 34608

**Secretary/Treasurer**

Denise Antoine  
11008 Elgin Blvd.  
Spring Hill, FL. 34608

The initial Board of Directors will appoint additional Directors as required by the by-laws of the corporation.

**Article 5 Initial Directors**

The corporation is organized under a non-stock basis, but no other limitations of corporate powers as authorized under section 617.0302 will be binding.

**Article 6 Initial Registered Office and Agent**

The name and address of the registered agent and office of the corporation is:

Jean Henock Louis  
11008 Elgin Blvd  
Spring Hill, FL. 34608

**Article 7 Incorporator**

The name and address of the Incorporator is:

Jean Henock Louis  
11008 Elgin Blvd  
Spring Hill, FL. 34608

**Article 8 Members**

Membership in the corporation may be terminated by submitting a written resignation letter. There will be no benefits or residual benefits to a terminated member, and membership is not transferable.

**Article 9 Term and Dissolution**

Upon the event of 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for the public purpose. Any such assets not so disposed of shall be disposed of by the court of proficient in 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.

There shall only be one class of member to this corporation, and this class shall be non-voting members.

Membership will be open upon the incorporation of this non-profit corporation

This corporation will be a separate and distinct corporation, not subject to the authority of any national associations.

#### **Article 10 Non-Profit Organization**

No part of the net earnings of the corporation shall ever be used to the benefit of, or be distributed to its members, directors, offices, or other private individuals, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in article Three (3). No substantial part of the activities of the corporation shall be the carrying on of misinformation, or otherwise attempting to influence legislation and the corporation 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.

The purpose for which the corporation is organized is exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### **Article 11 Bylaws**

The by-laws of the corporation shall be adopted by the board of directors and may be amended, altered, or revoked by the board of directors in the manner provided in the by-laws.

#### **Article 12 Amendments To Articles Of Incorporation**

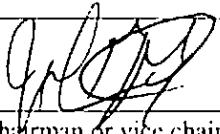
These Articles of the incorporation may be amended in the manner provided by the statute or in the following manner:



Every amendment shall be approved only by the board of directors that are included during the formation of the corporation.

☒ 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 June 28, 2020 \_\_\_\_\_

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)

Jean H Louis

\_\_\_\_\_  
(Typed or printed name of person signing)

President/CEO

\_\_\_\_\_  
(Title of person signing)