

1110002079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

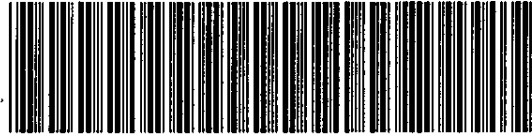
(Business Entity Name)

(Document Number)

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FILED  
2011 SEP 12 AM 8:59  
STATE OF NEW YORK  
HALLAM RECORDS DIVISION

Amend  
9/14/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fondation La Maison Des Enfants, Inc.

**DOCUMENT NUMBER:** N11000002079

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

Please return all correspondence concerning this matter to the following:

REYNOLD HERAUX

(Name of Contact Person)

R&M CONSULTANTS INC,

(Firm/ Company)

10300 SW 72 ST. # 460-10

(Address)

MIAMI, FL 33173

(City/ State and Zip Code)

csiconsular@aol.com

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

For further information concerning this matter, please call:

REYNOLD HERAUX

(Name of Contact Person)

at ( 305 ) 972-6692

(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

**R&M CONSULTANTS INC.**  
10300 SW 72 ST. SUITES 460-10  
MIAMI, FL 33173  
TEL: 305-274-9648 FAX: 305-274-9647

09/07/2011

Amendment Section  
Division of Corporation  
P.O.BOX 6327  
Tallahassee, FL 32314

**RE: FONDATION LA MAISON DES ENFANTS, INC.**  
**N11000002079**


Gentlemen,

In reference to the above mentioned non profit organization enclosed please find the following documents:

1. The cover Letter
2. Articles of Amendment.
  - \* New Registered Agent.
  - \* Amendment of Article III .PURPOSE (Page 2 of 3.Exhibit A and B).
  - \* Adding additional Articles: ARTICLE IX, X and XI. (Page 2-3 Exhibit C and D).
3. A money order of \$43.75 for filing fee and Certified copy.
4. A prepaid returns Express Mail.

We would certainly appreciate your cooperation in processing these amendments which we have to send a state stamped copy to the Internal Revenue Service on the 14 of September 2011. If you feel that we cannot receive the amended document on time please let us know by telephone or fax so we can request an extension from the Internal Revenue Services. Thank you for your help.

Respectfully,

  
REYNOLD HERAUX  
CEO

*Called Mr. Heraux on 9-14-11  
to let him know that  
the Doc. will be mailed  
on the 15th so that  
he could call and  
get extension from  
IRS. SJ*

Articles of Amendment  
to  
Articles of Incorporation  
of

Fondation la maison des enfants, inc

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

N11000002079

(Document Number of Corporation (if known))

FILED  
2011 SEP 12 AM 8:59  
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:

REYNOLD HERAUX

10300 SW 72 ST. # 460-10

New Registered Office Address:

(Florida street address)

MIAMI,

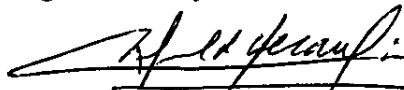
(City)

Florida 33173

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

Amend the following articles:

1. Article III. Purpose.

The general nature of activities to be conducted by this corporation are:

\* A charitable organization intending to solicit contribution from the public in order to  
 provide an access to education for the most disfavored children in Haiti.

\* To combat social inequities and prevent community deterioration

\* To acquire by purchase, lease all or part of properties, assets, business

and goodwill of any persons, corporations or associations.

\* To carry on any business or enterprise which may be carried on or exercise by a  
 corporation organized under 617.0202, F.S., Florida Statue, as amended except a banking,  
 safe deposit, trust, insurance, surety, express, railroad, canal, telephone, cemetery company  
 , a building and loan association, fraternal benefit society, state fair or exposition.

\* Said corporation is organized exclusively for charitable, religious, educational, and/or  
 scientific purposes under section 501(c)(3) of the Internal Revenue Code.

\* No part of the net earnings of the corporation shall inure to the benefit of, or be distributable  
 to its members, trustees, directors, or other private persons, except that the corporation shall

**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>
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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)*

be authorized and empowered to pay reasonable compensation for services rendered  
 and to make payments and distributions in furtherance of the exempt purposes (charitable,  
 educational, religious, and/or scientific), No substantial part of the activities of the corporation  
 shall be the carrying on the propaganda, or otherwise attempting to influence legislation,  
 and the corporation shall not participate in, or intervene in (including the publication or  
 distribution of statements) any political campaign on behalf of or in opposition to any  
 candidate for public office. Notwithstanding any other provisions of these articles, the  
 corporation shall not carry other activities not permitted to be carried on (a) by a corporation  
 exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section  
 of any future tax code, or (b) by a corporation contribution to which are deductible under  
 section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future  
 tax code.

\* 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.

**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>
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	

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

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

**ADDITIONAL ARTICLES: ARTICLE IX**

The initial Board of Directors shall consist of (5) five members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case the number of directors shall be less than one. Said directors shall be of full age and at least one of them to be a citizen of the United States. Any director may be removed without cause at any annual meeting where a quorum is present or proxy. The Board of Directors shall elect the directors and/or officers from time to time as deem advisable during the annual meeting or board of directors meeting. Any one of said director may hold various position.

#### ARTICLE X UNANIMOUS CONSENT

The Board of Directors, by unanimous consent, evidence by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been done and authorized at a meeting at which quorum had been present.

#### ARTICLE XI RACIALLY NON-DISCRIMINATORY POLICY

The Board of Directors have unanimously voted a strong racially non-discrimanatory policy

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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(attach additional sheets, if necessary). (Be specific)

toward students, faculty members and members of the Board of directors. The Board of Directors will "enforces laws that prohibits discrimination based on race,, color, religion, sex, national origin, disability and age" in selecting, appointing, promoting any individual in respect to the above conditions. The Board of Directors will impliment voluntary and mandatory programs to affirm the compliance of the above non-discrimintory racial policy. A notice of this policy will be published in a newspaper of general circulation and also in all promotional material regarding the school.

The date of each amendment(s) adoption: 09/08/2011

(date of adoption is required)

Effective date if applicable: 09/08/2011

(no more than 90 days after amendment file date)

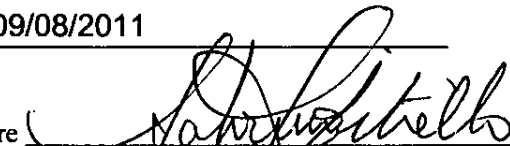
**Adoption of Amendment(s) (CHECK ONE)**

☒ 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 09/08/2011

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)

SABRINA G VITIELLO IZAGUIRRE

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

