

AMEND
CRG
417

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **LIGHTHOUSES for HAITI, INC**

DOCUMENT NUMBER: **N11000008648**

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

Please return all correspondence concerning this matter to the following:

BILL SHEPHERD

(Name of Contact Person)

(Firm/ Company)

2536 SE 30TH STREET

(Address)

MELROSE, FL 32666

(City/ State and Zip Code)

blfshep@yahoo.com

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

For further information concerning this matter, please call:

BILL SHEPHERD

(Name of Contact Person)

at **352 475-1595**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy enclosed)

Mailing Address

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

LIGHTHOUSES for HAITI, INC
P.O. BOX 719
MELROSE, FL 32666

RECEIVED

12 APR 11 AM 9:34

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 APR 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHTHOUSES for HAITI, INC

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

N11000008648

(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:

_____ 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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

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.

Example:

| | | |
|--------------|-----------|--------------------|
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |
|--------------|-----------|--------------------|

Address

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

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

Article III (Add the statement below)

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

Article VIII DISSOLUTION

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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.

The date of each amendment(s) adoption: April 2, 2012

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

April 9, 2012

Signature

Bill Shepherd

(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)

BILL SHEPHERD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)