

N11000011255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

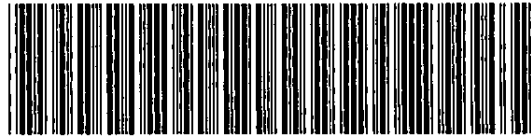
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100235454771

05/29/12--01014--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 PM 3:03

Amend

MAY 30 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE NEW HAÏTI CHILDREN FOUNDATION, Inc

DOCUMENT NUMBER: N11000011255

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

Please return all correspondence concerning this matter to the following:

DR FRANTZ DELVA

(Name of Contact Person)

NEW HAÏTI CHILDREN FOUNDATION, Inc.

(Firm/ Company)

1440 NE 201 Terrace

(Address)

Miami, FLORIDA 33179

(City/ State and Zip Code)

MARCO@DRFDENTPUBL.COM

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

For further information concerning this matter, please call:

DR FRANTZ DELVA

(Name of Contact Person)

at (954) 326-3197

(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

THE NEW HAITI CHILDREN FOUNDATION, Inc.

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

111000011255

(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:

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 PM 3:03

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) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____

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

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

VOID PART IV TYPED. *[Signature]*

Part IV

Description of activities: past, present and future

The New Haiti Children Foundation, Inc., (NHCF) has no past or history since this is a new initiative and intervention to help the needy children residing in Haiti. As for the present, currently, we are preparing the strategic planning for initiating, developing and organizing the preliminary paradigm for presenting the priority actions for NHCF. The future of the organization is to implement many activities to include but not limited to:

- e) recruiting needy children as prospective participants from a pool of targeted group available by the government and by our own need assessment in Haiti;
- f) recruiting and developing relationship with donors as participants for this initiative thru the globe over;
- g) implementing this partnership with culturally competent actors in the United States and in Haiti with proper monitoring and evaluation;
- h) Developing a 3 year budget for the actual plan thru capacity building.

3. DETAILED EXPLANATION: In response to additional information requested (3); NHCF is providing below the detailed explanation. It explains on specifics to include but not limited to: -

The way NHCF will be (1) recruiting needy children that will become prospective participants; they will abandon the status of children slaves and thanks to us at NHCF will be able to experiment the status of free children: Thanks to NHCF programs the children will now be in school and not in "domestic" environment. Presently such children live in a slave-like environment; they wake up at 4:00 AM and work to 12 midnight as slaves to serve the master-family unit. The children slaves called Restavecks are not being able to go to school, to play with other children, to eat healthy food, and live the life as normal children live in other Nations. Right now they are illiterate; The recruiting activities itself already will give all children recruited in the program hope of exiting the slave status to find opportunity to live as a normal school child life.

The process of recruiting demands for expenses to carry on studies within the environment where the children slaves live, to investigate the critical cases, and distinguish them from not so critical cases.

3. DETAILED EXPLANATION: The second activity in this category is appropriate relationship with donors as participants who may live in various particular Nations of the Globe. Such activity also includes expenses to contact the prospective donors, communicate with identified donors and recruit such donors and establish a humanitarian relationship with the pre-cited philanthropic persons for catalyzing them to take actions in the intervention that will be channeled to provide substance for survival for the children-slaves recruited as beneficiaries of all activities. This activity will at least ensure that the children selected in this plan will not experience the status of Children Slaves or as said in Haiti (RESTAVEKS). The Haitian Justice Department supports such action practiced by the Bourgeoisie people in Haiti.. The children slaves are given to some one who

resides in town; and that adult by culture and habit treats the denominated (Restavecks) or children slaves as such. They wake up early in the morning when every one in the house is sleeping, to prepare foods, meals for the children of their masters, to wash clothes for the children of their masters to go to school; actually, the children slaves accompany the master's children to school and return home to prepare food and perform other housework for the masters or family of the masters. Many times, these children are also sexually abused by other males in the house, including but not limited to older children or adults residing inside such homes. It is hard to limit this intervention only with education to the adults or to the members of a retrograde bourgeois people whereby the Haitian Justice Department does not protect the (Restaveks) or Children slaves. The only way is for us to attack the problem by the roots by creating an intervention whereby members of NHCF who are children are saved from this slavery system.

3: DETAILED EXPLANATION: "IMPLEMENTATION" In order for the staff of NHCF to implement this action and intervention, we must only hire culturally competent people to carry out the activities of NHCF. Such pre-cited action requires us to hire employment agencies, investigators to recruit the appropriate employees, salary and non salaried employees. It also requires us to train such employees, to engage them in on the job training and to guarantee them continuing education . We may also have to cover all expenses occurring during their respective intervention to recruit and execute duties with children participants.

The recruited children will be able to attend school, to change their environment, many of them may have to live in different environment, or even in different cities so they can now progress in their infancy, childhood and young adulthood. We will have to cover meals and nutrition classes for the participants.

3: DETAILED EXPLANATION: LIAISON AND CAPACITY BUILDING: During the process of intervention we will have phases. This process of change requires NHCF to purchase materials and pay people money for obtaining resources; The actions consist of

1. Individual intervention, whereby staff and volunteers after ample research must encounter participants as beneficiaries and donor-volunteers as also participants. Both entities need education and instruction or information about NHCF's goals and objectives;
2. Group Level Intervention whereby staff and volunteers will meet in group with community members for educational purposes for mobilization and awareness purposes;
3. Community level Intervention whereby staff will organize major actions for Community awareness and community participation in the activities of NHCF.
4. Public information whereby staff and information marketers will organize media events such as radio interview, public libraries speaking engagement, Television appearance for ensuring community awareness and participation in the movement.

(AMENDMENT)\

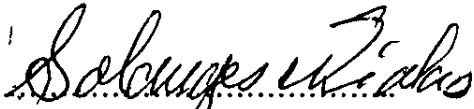
NON-STOCK

NON-PROFIT

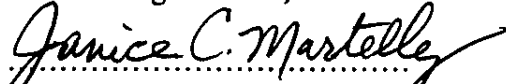
Florida Secretary of State
1-1, 2012

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

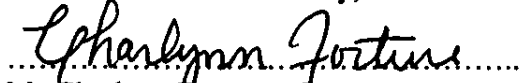
I, The UNDERSIGNED, being each of the incorporator herein before named, for the purpose of forming a corporation to Florida Code, do make this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this twenty one day of September , A.D 2010.



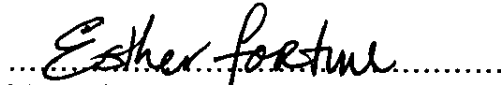
Mme Solange Nicolas, President



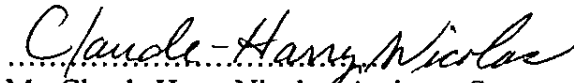
Ms Janice Carmen Martelly, Vice-President



Ms Charlynn Fortune , Secretary



Ms. Esther Fortune Treasurer



Mr. Claude Harry Nicolas, Assistant Secretary



Dr Frantz Delva, registered Agent

4-15-2012

The date of each amendment(s) adoption: 4-15, 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 4-15-2012

Signature Frantz Delva
(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)

DR. FRANTZ DELVA
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)