

N120000000564

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(City/State/Zip/Phone #)

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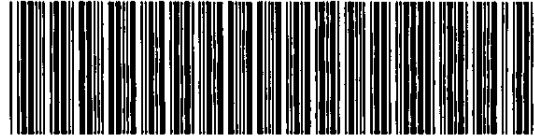
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN HEROES, INC.

DOCUMENT NUMBER: N12000000564

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

Please return all correspondence concerning this matter to the following:

SAMUEL PIERRE

(Name of Contact Person)

PALM BEACH HAITIAN HEROES, INC

(Firm/ Company)

4264 FOREST LN

(Address)

PALM SPRINGS, FL 33406

(City/ State and Zip Code)

Samuel.hheroes@gmail.com

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

For further information concerning this matter, please call:

SAMUEL PIERRE

(561)752-6239

(Name of Contact Person)

at

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

HAITIAN HEROES, INC.

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

N12000000564

(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:

PALM BEACH HAITIAN HEROES, 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:

4264 FOREST LN

(Principal office address **MUST BE A STREET ADDRESS**) PALM SPRINGS, FL 33406

C. Enter new mailing address, if applicable:

4264 FOREST LN

(Mailing address **MAY BE A POST OFFICE BOX**)

PALM SPRINGS, FL 33406

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:

4264 FOREST LN, PALM SPRINGS

Florida 33406

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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	<u>D</u>	<u>SOLANGE COLON</u>	<u>800 TUSCALOOSA ST</u>
<input checked="" type="checkbox"/> Add			<u>WEST PALM BEACH, FL 33405</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
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<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

SEE ATTACHMENT

ARTICLES OF AMENDMENT:

**PALM BEACH HAITIAN HEROES
(A Florida Not for Profit Corporation)
N12000000564**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on the 15th of May, 2015. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

- 1. Article I of the Articles of Incorporation is hereby replaced. The new Article I reads in its entirety as follow:**

ARTICLE I – NAME

The name of the corporation shall be Palm Beach Haitian Heroes, Inc.

- 2. Article II of the Articles of Incorporation is hereby replaced. The new Article II reads in its entirety as follows:**

ARTICLE II – ADDRESS

The principal place of business and mailing address of the corporation shall be 4264 FOREST LANE, PALM SPRINGS, FL 33406. This Corporation shall have places of business in the State of Florida and any other State, territory, district or possession of the United States, and in any foreign country or countries, as may be determine from time to time by its directors.

- 3. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads in its entirety as follows:**

ARTICLE IV – PURPOSE

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(a) of Internal Revenue Code of 1986 because they are organizations described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

- 4. Article V of the Articles of Incorporation is hereby replaced. The new Article V reads in its entirety as follows:**

ARTICLE V – INCORPORATOR

The name and address of the incorporator is:

Jemima S. Pierre
4264 Forest Ln
Palm Springs, FL 33406

- 5. Article VI of the Articles of Incorporation is hereby replaced. The new Article VI reads in its entirety as follows:**

ARTICLE VI – DIRECTORS

The number of directors shall not be less than three (3) nor more than fifteen (15) as such number is set from time to time in or pursuant to the corporation's bylaws. The initial board of directors shall consist of at least three (3) members.

- 6. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads in its entirety as follows:**

ARTICLE VII – MEMBERSHIP

The corporation shall have no members who have any right to vote or title or interest in or to the corporation, its properties and franchises.

7. **Article IX of the Articles of Incorporation is hereby replaced. The new Article IX reads in its entirety as follows:**

ARTICLE IX – REGISTERED AGENT

The name and address of the registered agent is:

Samuel Pierre
4264 Forest Ln
Palm Springs, FL 33406

8. **Article X, XI, and XII of the Articles of Incorporation are hereby consolidated and replaced. The new Article X reads in its entirety as follows:**

ARTICLE X – LIMITATIONS ON ACTIVITIES

A. Compensation

No part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private entities, except the corporation shall have the rights, powers, and privileges to give reasonable compensation for services rendered and remunerate and make distributions in furtherance of the purposes hereinabove set forth; no substantial part of the activities of the corporation shall attempt to campaign on behalf of, or in opposition to, any political figures or parties.

B. No Private Inurement

NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. DISSOLUTION

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Haitian Heroes, Inc

By:

President

Date:

10/26/2016

Samuel Pierre

Legibly Print Name

MAY 15, 2015

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

DATE OF FILING

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.
- ☐ 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 10/26/2016

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)

SAMUEL PIERRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)