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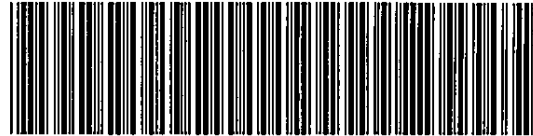
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amel
2022 10/26/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Revive Haiti Inc

DOCUMENT NUMBER: N13000008156

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

Please return all correspondence concerning this matter to the following:

SunJa Leon

(Name of Contact Person)

Revive Haiti Inc

(Firm/ Company)

53 NW 106 st

(Address)

Miami FL 33150

(City/ State and Zip Code)

sleon075@yahoo.com

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

For further information concerning this matter, please call:

SunJa Leon

(Name of Contact Person)

at (786) 234 9739

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2016

SUNJA LEON
53 NW 106 ST
MIAMI, FL 33150

SUBJECT: REVIVE HAITI, INC
Ref. Number: N13000008156

We have received your document for REVIVE HAITI, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 416A00021473



Revive Haiti, Inc.
A Florida Non-profit Corporation

**AMENDED ARTICLES OF
INCORPORATION**

**ARTICLE I
NAME**

1.01 Name

The name of this corporation shall be Revive Haiti, Inc. The business of the corporation may be conducted as Revive Haiti, Inc.

**ARTICLE II
DURATION**

2.01 Duration

The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

3.01 Purpose

Revive Haiti, Inc. is a non-profit corporation and shall operate exclusively for Charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code. It exists to conduct programs, and solicit funds for the benefit of its programs and proper management.

Revive Haiti, Inc. is designated as a non-profit corporation.

**ARTICLE IV
NON-PROFIT NATURE**

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TALLAHASSEE, FL 32310

4.01 Non-profit Nature

Revive Haiti, Inc. is organized exclusively for charitable and educational 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. No part of the net earnings Revive Haiti, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Revive Haiti, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Revive Haiti, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Revive Haiti, Inc. any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Revive Haiti, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Revive Haiti, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Revive Haiti, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida. to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

Revive Haiti, Inc. shall be governed by its board of directors.

5.02 Amended Directors

The amended directors of the corporation shall be

1. Ana Burke Leon President
2. Katia Philipeaux Vice- President

3. Michelle Benjamin Secretary
4. SunJa Leon Director

ARTICLE VI **MEMBERSHIP**

6.01 Membership

Revive Haiti, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

Revive Haiti, Inc.
53 NW 106 street
Miami, FL 33150

The mailing address of the corporation is:

Revive Haiti, Inc.
53 NW 106 street
Miami, FL 33150

ARTICLE IX **APPOINTMENT OF REGISTERED AGENT**

9.01 Registered Agent

The registered agent of the corporation shall be:

SunJa Leon
53 NW 106 street
Miami, FL 33150

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

SunJa Leon
53 NW 106 street
Miami, FL 33150

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Revive Haiti, Inc. were approved by the board of directors on April 1, 2016 and constitute a complete copy of Articles of Incorporation of the Revive Haiti, Inc.

- | | | |
|----|-------------------|----------------|
| 1. | Ana Burke Leon | President |
| 2. | Katia Philippeaux | Vice-President |
| 3. | Michelle Benjamin | Secretary |
| 4. | SunJa Leon | Director |

ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT

I, SunJa Leon, agree to be the registered agent for Revive Haiti, Inc. as appointed herein.

Revive Haiti, Inc. Articles of Incorporation

EIN 46-3646644



SunJa Leon, Registered Agent

Date: 9/26/16

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

Effective date if applicable: N/A
(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

9/26/16

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)

Santa Leon

(Typed or printed name of person signing)

Director

(Title of person signing)