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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: LOVING GOD OF	RPHAN CORPORATION,	INC.	
	BER: N140000104148		· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	JULES VIL			
		Name of Contact Person	<u>.                                    </u>	
	N/A			
	Firm/ Company			
	700 SOUTH 11TH ST.	· ······		
		Address		
	LANTANA, FL 33462			
	City/ State and Zip Code			
N/A				
	E-mail address: (to be us	sed for future annual report	notification)	
	2 mm address, (to be as	od for farate difficult report	notification)	
For further information	n concerning this matter, pleas	se call:		
JULES VIL		at ( <sup>561</sup>	255-1954	
Name of Contact Person		Area Coo	le & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment 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		

SECRETARY OF STATE



March 1, 2018

JULES VIL 700 SOUTH 11TH ST. LANTANA, FL 33462

SUBJECT: LOVING GOD ORPHAN CORPORATION

Ref. Number: N14000010448

We have received your document for LOVING GOD ORPHAN CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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.

Diane Cushing Senior Section Administrator

Letter Number: 618A00004225





# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2018

JULES VIL 700 SOUTH 11TH ST. LANTANA, FL 33462

SUBJECT: LOVING GOD ORPHAN CORPORATION

Ref. Number: N14000010448

We have received your document for LOVING GOD ORPHAN CORPORATION and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

You need to remove the word Inc. everywhere it appears in your document.

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.

Diane Cushing Senior Section Administrator

Letter Number: 418A00005617

This is the Corrected one submitted.

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#### ARTICLES OF AMENDMENTS TO

# ARTICLES OF INCORPORATION OF LOVING GOD ORPHAN CORPORATION

Document Number: N14000010448



Pursuant to the provisions of section 617.1006, Florida Statues, LOVING GOD ORPHAN CORPORATION, adopts on January 5, 2018 the following amendment(s) to its Articles of Incorporation:

#### **ARTICLE I**

#### **NAME**

The name of this corporation is LOVING GOD ORPHAN CORPORATION

#### ARTICLE II DURATION

LOVING GOD ORPHAN CORPORATION shall have a perpetual existence

#### ARTICLE III REGISTERED AGENT

The name and address of the initial Registered Agent is: JULES VIL. 709 SOUTH 11<sup>th</sup> ST. LANTANA, FL 33462. The registered Agent is familiar with and accepts the duties and responsibilities as the Registered Agent.

#### **ARTICLE IV**

#### REGISTERED AGENT MAILING ADDRESS

The initial mailing address of the Registered Agent shall be 709 SOUTH 11th ST. LANTANA, FL 33462.

#### ARTICLE V PURPOSES

LOVING GOD ORPHAN CORPORATION is organized and operated exclusively for charitable and education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. More particularly, to conduct programs and activities, sponsor research, sponsor promotions, provide cares and distribute healthcare kit, school, and church's temple to underprivileged families and orphans in the community. Notwithstanding any other provision of these Articles, LOVING GOD ORPHAN CORPORATION shall not carry on any other activities not permitted

to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States. No substantial part of the activities of LOVING GOD ORPHAN CORPORATION shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. LOVING GOD ORPHAN CORPORATION is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable and education purposes. LOVING GOD ORPHAN CORPORATION is organized and operated exclusively for any lawful purpose to retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a not for profit Corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States. The Corporation shall be able to assist and help the community which it serves to achieve other charitable actions such as assisting members of the community who are not financially stable to achieve goals that may render their lives a little better. To help and orient young people into adulthood transition. To help and feed the hungry of the community. To guide young minority children and family in the community to the right direction, in the perspective of building a strong community; but not limited to the USA. LOVING GOD ORPHAN CORPORATION is a global initiative that aims to serve the needs of the minority and orphans in Haiti.

#### **ARTICLE VI**

#### PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION

No part of LOVING GOD ORPHAN CORPORATION shall inure to the benefit of its members, directors, officers, or other private persons, except that LOVING GOD ORPHAN 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 V hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE VII INITIAL OFFICERS AND DIRECTORS

The names and Street addresses of the officers and directors who are to manage LOVING GOD ORPHAN CORPORATION, until the first annual meeting are:

Title: PRA

1. JULES VIL. 709 SOUTH 11th ST. LANTANA, FL 33462.

TITLE: VP

2. Vanel ROSIER. 709 SOUTH 11th ST. LANTANA, FL 33462.

Title: T

3. Marie Noelle VIL. 709 SOUTH 11th ST. LANTANA, FL 33462.

Title: S

4. Wilner ALIXE. 709 SOUTH 11th ST. LANTANA, FL 33462. Title: D

Title: D

5. Ortancile ALCIUS. 709 SOUTH 11th ST. LANTANA, FL 33462.

## ARTICLE VIII DISSOLUTION

The property of LOVING GOD ORPHAN CORPORATION, is irrevocably dedicated to charitable purposes and no part of its assets shall ever inure to the benefit of any director, trustee, member or officer of LOVING GOD ORPHAN CORPORATION, or to any private person.

Upon the dissolution or winding up of LOVING GOD ORPHAN CORPORATION, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, corporation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.

#### ARTICLE IX CORPORATE POWERS

In addition to all other corporate powers provided by law and in furtherance of the objectives described in Article V, but not in limitation thereof, LOVING GOD ORPHAN CORPORATION, shall have the power to:

- 1. Elect and appoint such officers and agents as its activities shall require and allow them reasonable compensation;
- 2. Adopt, change, amend and repeal bylaws, not consistent with law or its articles of incorporation; and the exercise of its corporate powers;
- 3. Conduct its activities, carry out on its operations, and have offices and exercise the power granted by Florida law in any state, territory, district or possession of the United States or any foreign country;
- 4. Make donations for the public, or for religious, charitable, scientific, educational or other similar purposes;
- 5. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which LOVING GOD ORPHAN CORPORATION is organized,

#### ARTICLE X

## INITIAL PRINCIPAL OFFICE, MAILING ADDRESS OF LOVING GOD ORPHAN CORPORATION

The street and mailing address of LOVING GOD ORPHAN CORPORATION, office is 709 SOUTH 11<sup>th</sup> ST. LANTANA, FL 33462.

#### ARTICLE XI

#### **ADMINISTRATION**

LOVING GOD ORPHAN CORPORATION, is organized, and shall be operated by the Board of Directors, but not limited to the initial directors. The Board of Directors can elect qualified individual in the community to manage the Corporation's affairs according to its bylaws. The board shall make sure that LOVING GOD ORPHAN CORPORATION, assets be used exclusively for the purposes hereinabove set forth in articles V, VI, and IX provided that such does not impair or destroy the tax exempt status to donations, contributions, legacies or dues received by this corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

#### ARTICLE XII

#### **BY-LAWS**

The Board of Directors, by majority vote, is authorized to establish bylaws for LOVING GOD ORPHAN CORPORATION, not inconsistent with these Articles of Incorporation, and to amend same from time to time. Directors shall be elected as stated in the bylaws.

#### ARTICLE XIII

#### AMENDMENTS TO ARTICLES OF INCORPORATION

LOVING GOD ORPHAN CORPORATION, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose or by the incorporators when necessary.

#### **ARTICLE XIV**

#### EFFECTIVE DATE

The effective date of LOVING GOD ORPHAN CORPORATION shall be the day of registration in the State.

#### ARTICLE XV

#### ADOPTION of AMEMDMENTS

The amendments of LOVING GOD ORPHAN CORPORATION were adopted on January 5, 2018 in a meeting by the incorporators without the members' action and members' action was not required.

#### **DECLARATION**

IN WITNESS WHEREOF, the undersigned incorporator has executed these amendments Articles of Incorporations on this \_\_day of January 2018

We are the persons whose names are subscribed below. We successively are incorporator, Registered Agent, and secretary of LOVING GOD ORPHAN CORPORATION; we have executed these amendments to the Articles of Incorporation. The foregoing amendments Articles of Incorporation are out act and deed, joint and severally.

We, and each of us, declare that the foregoing is true and correct.

JULES VIL, Incorporator and Registered Agent

WILNER ALIXE, Secretary