

N 16000065162

(Requestor's Name)

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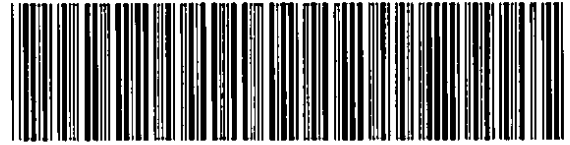
(Business Entity Name)

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U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMMANUEL CHILDREN'S HOME FOUNDATION OF HAITI INC

DOCUMENT NUMBER: N16000005162

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

Please return all correspondence concerning this matter to the following:

PIERRE F. MAURENCY

(Name of Contact Person)

EMMANUEL CHILDREN'S HOME FOUNDATION OF HAITI INC

(Firm/ Company)

6108 NW 40 STREET

(Address)

CORAL SPRINGS, FL. 33067

(City/ State and Zip Code)

BUSINESSACCTPROF@GMAIL.COM

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

For further information concerning this matter, please call:

PIERRE F. MAURENCY

(Name of Contact Person)

at

954

(Area Code)

440-8144

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

Emmanuel Children's Home Foundation of Haiti Inc

6108 NW 40 STREET
CORAL SPRINGS, FL. 33067

TEL: 786-953-7449

FAX: 786-953-7450

Date: August 1, 2018

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT: Emmanuel Children's Home Foundation of Haiti Inc

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of Emmanuel Children's Home Foundation of Haiti Inc. For filing purposes pursuant to the provisions of section 617.1006, Florida Statutes.

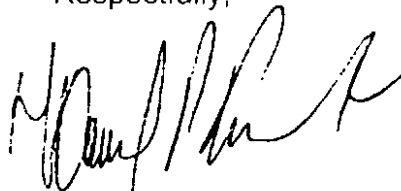
**Also enclosed is a check for
\$35.00 to cover filing fees.**

Please send a stamped copy of the Articles of Amendment to

Pierre F. Maurency

**Emmanuel Children's Home Foundation of Haiti Inc
6108 NW 40 Street
Coral Springs, FL. 33067**

Respectfully,

A handwritten signature in black ink, appearing to read 'Pierre F. Maurency', written in a cursive style.

Pierre F. Maurency

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
Emmanuel Children's Home Foundation of Haiti Inc**

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

**AMENDED ADOPTED
ARTICLE IX ADDED**

ADDITIONAL PROVISIONS

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this 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 the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any

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taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of Mission of God Ministries, IM, Inc. were adopted. There are no members or members entitled to vote on the amendment.

AMENDED ADOPTED
ARTICLE X ADDED

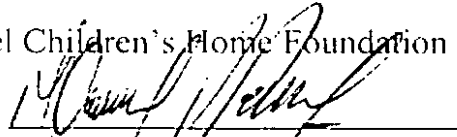
The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it are as follows:

1. To Purposes for which the corporation is organized are to receive and maintain real or personal property, or both and subject to the restriction and limitations hereinafter set forth, to use and apply the whole or in part of the income there from and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes either directly or by contributions to organization that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issue pursuant thereto as they now exist or as they may hereafter be amended.
2. To provide assistance to homeless families with temporary shelter, food and clothing.
3. To provide assistance to victims of domestic violence and advocate for them.
4. To Sponsor youth sporting event for the benefit of troubled youths and their rehabilitation.
5. To erect and maintain a building or buildings for the above purposes and to engage in the operation incidental to and essential to carry out the purposes above stated.
6. To solicit funds and donations in kind and from time to time to further the purposes of this Non Profit Corporation.
7. To acquire and receive by purchase, donation or otherwise property, real, personal, or mixed and to hold, use and dispose of the same.
8. To borrow money and to issue evidences of indebtedness in furtherance of any or all objects of this business; and to secure loans by mortgage, pledge, deed of trust, or any other lien.
9. To apply for, obtain and contract with a federal, state or local government agency national or internationally for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
10. To engage in any kind of activity, and to enter into, perform carry out contracts of any kind necessary or in connection with or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
11. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director or officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting on or more of its purposes), and no Director or officer of the corporation, or any private individual shall be entitled to share in the distributions of any of the corporate assets of dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying or propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, (including publication or distribution of statements) any political campaign on behalf of any candidate for public office.
12. Notwithstanding any other provision of these articles, the corporation shall not carry on activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may thereafter be amended, or any and organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may thereafter be amended.
13. Upon dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida in which the principal office of the corporation is located, exclusively for such purpose or to such organization or organizations and said court shall determine, which are organized and operated exclusively for such purposes.
14. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of

Florida, and to exercise those powers in the accomplishment of its object and purposes.
15. The by-laws may impose other conditions of membership from time to time.

The date of adoption of the amendment was: Date: August 1, 2018

Emmanuel Children's Home Foundation of Haiti, Inc.



Pierre F. Maurency, President

AUG. 1, 2018

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

AUG. 1, 2018

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.

AUG. 1, 2018

Dated _____

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)

PIERRE F. MAURENCY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)