

N160000010218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

DEC - 2 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN AMERICAN SOCIAL WORKERS
IN CARE ORGANIZATION INC

DOCUMENT NUMBER: N16000010218

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

Please return all correspondence concerning this matter to the following:

FLORCY J JOSEPH

Name of Contact Person

HAITIAN AMERICAN SOCIAL WORKERS IN CARE ORGANIZATION INC

Firm/ Company

17850 NE 6TH CT

Address

NORTH MIAMI BEACH FLORIDA 33162

City/ State and Zip Code

FLORCY.JOSEPH@GMAIL.COM

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

For further information concerning this matter, please call:

FLORCY JOSEPH

Name of Contact Person

at (

786) 473 3926

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

November 9, 2016

FLORCY J. JOSEPH
HAITIAN AMERICAN SOCIAL WORKERS
17850 NE 6TH CT
NORTH MIAMI BEACH, FL 33162

SUBJECT: HAITIAN AMERICAN SOCIAL WORKERS IN CARE
ORGANIZATION INC
Ref. Number: N16000010218

We have received your document for HAITIAN AMERICAN SOCIAL WORKERS IN CARE ORGANIZATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 516A00024071

RECEIVED
16 DEC -2 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN AMERICAN SOCIAL WORKERS IN CARE ORGANIZATION INC

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

N16000010218

(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:

_____, Florida
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Article 3.- (change)

The specific purpose for which the corporation is organized :

The Corporation 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 501 (c) 3 of the Internal Revenue Code or corresponding section of any future tax code.

Article 4 (change)

The Manner in which the Directors are elected or appointed :

The Directors are elected for three (3) years by the simple majority vote of members during an election meeting having reach regular quorum . If said quorum is not achieved , the election is postponed for 15 days , and will be be organized whatever the number of members present.

Article 5 (new)

No part of the earnings of the organization shall inure to benefit of , or be distributable to its members , trustees , officers , or other private persons , except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set for in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on propaganda , or otherwise attempting to influence legislation, and the organization shall not participate in , or intervene in , (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document , the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt for Federal Income Tax under section 501 (c) 3 of the Internal Revenue Code or any 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 RevenueCode or Corresponding Section of any future Federal Code.

Article 6 (new)

Upon the dissolution of the Organization , Assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) 3 of the Internal Revenue Code or Corresponding Section of any Future Federal Tax Code , or shall be distributed to the Federal Government or to a State or Local Government . For a public purpose , any such assets not disposed of shall be disposed of by the court of common pleas of the county which the principal office of the organization is located , exclusively for such purposes or to such organization or organizations , as said court shall determine , which are organized and operated exclusively for such purposes.

OLD ARTICLE 5 becomes ARTICLE 7

OLD ARTICLE 6 becomes ARTICLE 8

OLD ARTICLE 7 becomes ARTICLE 9

OLD ARTICLE 8 becomes ARTICLE 10

The date of each amendment(s) adoption: NOVEMBER 1ST, 2016, if other than the date this document was signed.

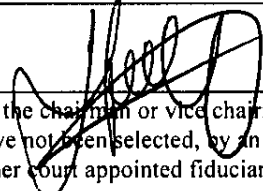
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 NOVEMBER 1ST, 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)

FLORY J JOSEPH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)