

N1700000 5653

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Amend

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**COVER LETTER**

**TQ:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CNDPS-AA Inc \_\_\_\_\_

**DOCUMENT NUMBER:** N17000005653 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Gabriel Mompont

\_\_\_\_\_  
(Name of Contact Person)

CNDPS-AA Inc.

\_\_\_\_\_  
(Firm/ Company)

19386 SW 65th Street

\_\_\_\_\_  
(Address)

Fort Lauderdale FL 33332

\_\_\_\_\_  
(City/ State and Zip Code)

cndpsaa@gmail.com

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

For further information concerning this matter, please call:

Gabriel Mompont

(305)

304-0189

at \_\_\_\_\_

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

CNDPS-AA Inc.

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

N17000005653

(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:**

NA  
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**)

No Change

**C. Enter new mailing address, if applicable:**

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

No Change

**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 Registered Agent LLC

7901 4th St N STE 300

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

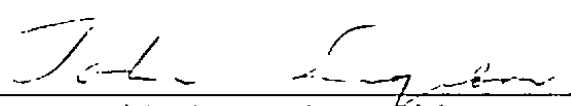
, Florida

33702

(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, n 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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 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 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change	<u>D P</u>	<u>MOMPOINT, GABRIEL</u>	<u>19386 SW 65th Street</u>
<u>      </u> Add			<u>Fort Lauderdale, FL 33332</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>D</u>	<u>RELY, KELY</u>	<u>19386 SW 65th Street</u>
<u>      </u> Add			<u>Fort Lauderdale, FL 33332</u>
<u>      </u> Remove			
3) <u>X</u> Change	<u>S</u>	<u>LEROY, NISS</u>	<u>19386 SW 65th Street</u>
<u>      </u> Add			<u>Fort Lauderdale, FL 33332</u>
<u>      </u> Remove			
4) <u>X</u> Change	<u>D</u>	<u>MOMPOINT, LESLY</u>	<u>19386 SW 65th Street</u>
<u>      </u> Add			<u>Fort Lauderdale, FL 33332</u>
<u>      </u> Remove			
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article III of the Articles of Incorporation form is amended to read as follows: This corporation is founded exclusively for charitable educational purposes within the meaning of the IRS Code Sec 501(c)(3); namely : To promote educational opportunities for needy students by assisting them in any way possible. Such assistance will include (but not be limited to) educational counseling, private lessons, social events, educational enrichment, home visitations, neighborhood interventions and other helpful activities to encourage disadvantaged youth and their families to strive for excellence. At the sole discretion of the directors, this corporation will provide direct cash grants to disadvantaged students, families and communities when such grants are seen to be in advancement of the education and wellbeing of the recipients or help avert the deterioration of students, families or the community. This corporation will promote equality of opportunity between social groups, cultures or ethnicities as regards education, with particular attention to the struggles of African American and Haitian students. It will implement seminars, courses, lectures and events to raise awareness concerning the importance of educational equality for the betterment of all society. In all its actions, this corporation will strive to lessen neighborhood tensions, eliminate prejudice and discrimination, defend human and civil rights, while combating community deterioration.

This corporation will carry out its activities both in the US and in Haiti. The directors will be drawn from among the alumni of Collège Notre-Dame du Perpétuel Secours, in Cap Hatien, Haiti. Education professionals serving the African American and Haitian communities as well as other individuals dedicated to the ideals of "education and self fulfillment for all" will be eligible for election to the board of directors, as set forth in the corporation's Bylaws.

The directors and officers of this corporation are empowered to carry out the aforementioned actions as well as any other actions which are deemed by them to be conducive to the attainment of the aforementioned goals and objectives.

Please see attached.

This statement of the corporation's purposes in no way alters any of the provisions contained in the attachment to the original Articles of Incorporation, dated 05/26/2017.

The date of each amendment(s) adoption: \_\_\_\_\_, if other date this document was signed.

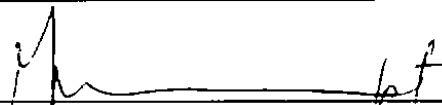
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as 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 14 Jun 20

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)

Gabriel Mompont

\_\_\_\_\_  
(Typed or printed name of person signing)

Director and President

\_\_\_\_\_  
(Title of person signing)