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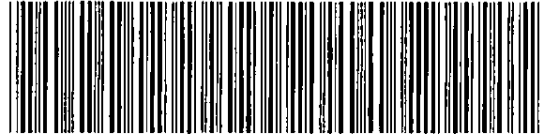
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITIZENS ACTION TO REBUILD LA GONAVE INCORPORATED

DOCUMENT NUMBER: N23000001964

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

Please return all correspondence concerning this matter to the following:

Isaac Laguerre

(Name of Contact Person)

N/A

(Firm/ Company)

4591 Point Lookout Road

(Address)

Orlando, FL 32808

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Isaac Laguerre

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

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

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CITIZENS ACTION TO REBUILD LA GONAVE INCORPORATED
A FLORIDA NONPROFIT CORPORATION**
In Compliance with Chapter 617, F. S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 JUN 29 PM 12:24

The Articles of Organization for this Not for Profit Corporation were filed on 02/15/2023 and assigned Florida document number N23000001964.

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:

Article III

The specific purpose for which this corporation is organized is:

1. Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
2. Citizens Action to Rebuild La Gonave Incorporated improves La Gonave through community investment in education and healthcare to promote sustainability. Its impact will serve as a model for other communities within the region of Haiti and around the world;
3. Notwithstanding any of the above statement of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;
4. No part of the net earnings of the corporation 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 of the primary purpose of this corporation;
5. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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;
6. To the fullest extent that the Florida Nonprofit Corporation Code, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of officers, no director of the corporation shall be personally liable to the corporation or its members for monetary damages for breach of duty of care or other duty as a director. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such officer occurring prior to such amendment or repeal;

7. In the event of dissolution of the corporation's affairs, the Board of Directors shall, after paying or making provisions for the payment of all liabilities for the corporation, distribute, transfer, convey, deliver, and pay over all of the assets of the corporation. Any remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

Article IV

The manner in which directors are elected or appointed is:
Set forth in the Bylaws

Article VII

The initial officer(s) and/or directors(s) of the corporation is/are:

Add – Title: D
Evelyn Vernet
7136 Laurel Hill Drive
Orlando, FL 32818

The date of each amendment(s) adoption shall be 02/15/2023 or otherwise the date this document was signed.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Date: 06/20/2023

Signature: Isaac Laguerre

Name (printed): Isaac Laguerre _____

Title: P _____