

N23000006952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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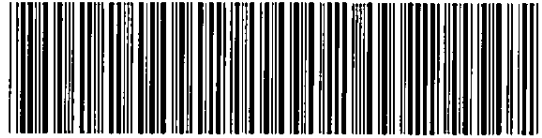
(Business Entity Name)

(Document Number)

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*WGA*

**AMENDED ARTICLES OF INCORPORATION  
OF  
GHYSLAINE PAUL FOUNDATION INC.**

9314 Forest Hill Blvd, Suite 936  
Wellington, FL 33411  
954-638-4520

March 3, 2024

Amendment Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

**SUBJECT: AMENDED ARTICLES OF INCORPORATION  
APPLICATION FOR GHYSLAINE PAUL FOUNDATION INC.**

Dear Sir/Madam:

Attached are one original and one copy of the Amended Articles of Incorporation for Ghyslaine Paul Foundation Inc.

Included is an original and one (1) copy of the Amended Articles of Incorporation and a check in the amount of \$43.75 for filing fee and Certificate of Status fee.

Hoping that this application complies with all filing requirements.

Sincerely,

Ghyslaine Paul  
President and Registered Agent  
9314 Forest Hill Blvd, Suite 936  
Wellington, FL 33411  
954-638-4520

cc: Jennifer Reynolds, Vice President, Dieunane Paul, Secretary, Cathyna Gedeon, Treasurer

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GHYSLAINE PAUL FOUNDATION INC

DOCUMENT NUMBER: N23000008952

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

Please return all correspondence concerning this matter to the following:

GHYSLAINE PAUL

(Name of Contact Person)

GHYSLAINE PAUL FOUNDATION INC

(Firm/ Company)

9314 FOREST HILL BLVD, SUITE 936

(Address)

WELLINGTON, FLORIDA 33411

(City/ State and Zip Code)

GPAUL06@GMAIL.COM

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

For further information concerning this matter, please call:

BRIAN BROWNE

305

318-1687

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

GHYSLAINE PAUL FOUNDATION INC

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

N23000008952

\_\_\_\_\_  
(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:**

N/A

\_\_\_\_\_  
*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:**

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

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

N/A

*(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: N/A

\_\_\_\_\_  
(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____
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	_____	_____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article III; Amended to read: THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED

The Corporation is organized and operated exclusively for religious, charitable, and educational purposes within the  
meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The primary purpose of the organization  
is to provide nutritional services and assistance, health care prevention education, mentoring, social services  
and housing assistance to underserve communities in Florida.

ADD: Article IX. CONFLICT OF INTEREST

1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly by reason of his or her participation within the corporation, except by agreed to by three quarters of the board vote.

2. Each member must disclose any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.

3. Each board member must submit an annual statement and must agree to these general principles and disclose any potential conflict.

ADD: Article X: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes, and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

ADD: Article XI: RESTRICTIONS ON ACTIVITIES

No part of the activities of this corporation shall consist of the carrying on of propaganda or attempt to influence legislation.

The date of each amendment(s) adoption: February 26, 2024, 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

2/29/24

Signature

GHSYLAINE PAUL  
(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)

GHSYLAINE PAUL

(Typed or printed name of person signing)

President

(Title of person signing)