

STEVEN E. EISENBERG  
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N31044

REPLY TO FORT LAUDERDALE

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May 27, 1998

Secretary of State  
409 E Gaines Street  
Tallahassee FL 32399

300002544073-3  
-06/02/98-01047-023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment - Eglise Evangelique Haitienne Siloe, Inc.

Dear Sir:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for the above referenced company.

Kindly file same and return a certified copy to the undersigned attorney. I have enclosed my check for \$87.50 representing the filing fee and the fee for one (1) certified copy.

Thank you for your attention to this matter.

Very truly yours,

STEVEN E. EISENBERG  
ATTORNEY AT LAW

Enclosures  
SEE/cae

cc: Juslaine Louis

FILED  
98 JUN -2 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JLE  
6/11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EGLISE EVANGELIQUE HAITIENNE SILOE, INC.**

**FILED**  
98 JUN -2 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- FIRST:** The name of the corporation is Eglise Evangelique Haitienne Siloe, Inc.
- SECOND:** The Charter number of the Corporation is N31044 and the date of incorporation was March 3, 1989.
- THIRD:** The date of the adoption of the amendments listed hereinbelow is 5/24/98 1998.
- FOURTH:** The amendments adopted are as follows:
- A. Article VIII is hereby deleted and the following is substituted in lieu thereof as the new Article VIII:

**ARTICLE VIII**

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

- B. Article X is added to read as follows:

**ARTICLE X**

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

- C. Article XI is added to read as follows:

**ARTICLE XI**

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax

under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**FIFTH:** Adoption of Amendments (check one)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments(s) was (were) adopted by the board of directors.

Eglise Evangélique Haitienne Siloe, Inc.

Corporation Name

Marc Dominique

Signature of Chairman, Vice Chairman, President or other Officer

MARC DOMINIQUE

Typed or Printed Name

PRESIDENT

Title

05-22-98

Date