



HAITIAN-AMERICAN COMMUNITY FOUNDATION, Inc.

We mean Community Business

December 29, 1997

N96000004880

Florida Department of State
Amendment Section
Division of Corporations
Attn.: Karen Beyer
P.O. Box 6327
Tallahassee, FL 32314

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-01/07/98-01005-019

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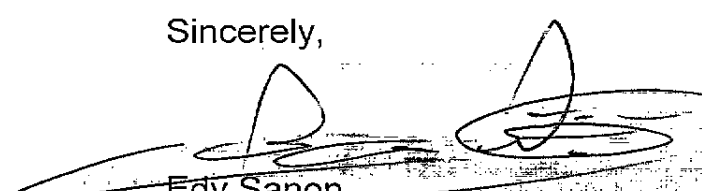
CORAPAMND

Ref.: HAITIAN AMERICAN COMMUNITY FOUNDATION, INC.
Articles of Amendment to Articles of Incorporation

This is to inform you, per our telephone conversation dated December 29, 1997, that two (2) copies of the amendment are attached.

Please make it possible so we can proceed with the requirements specified in section 501(c)(3) of the Internal Revenue Code of 1986 of the United States Department of Treasury - Internal Revenue Service. We are trying as hard as we can to meet their deadline.

Sincerely,


Edy Sanon
Executive Director

glm/ES

Amendment

*1-2-98
DC*

FILED
98 JAN -2 AM 10:37
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

RECEIVED
TALLAHASSEE, FLORIDA
28 JAN - 2 AM 10:37
FILED

HAITIAN AMERICAN COMMUNITY FOUNDATION, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: **Article 3** is AMENDED and **Article 10** is ADDED

To limit the purposes to those specified in section 501(c)(3) of the Internal Revenue Code; to limit the powers to those specified in section 501(c)(3) of the Code; and to permanently dedicate the assets to the exempt purposes of section 501(c)(3) of the Code, a request of the United States Internal Revenue Service amends the following which shall be read as follows:

Article 3. Purposes.

A. The purposes 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.

B. Notwithstanding any other provision 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 Revenue law.

Article 10. Dissolution:

Upon the dissolution of the corporation, 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 government, or to a state or local government, for a public purpose. Any such assets

not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then 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.

SECOND: The date of adoption of the amendments was: 19th of December 1997

THIRD: They are no members or members entitled to vote on the amendment.
The amendments were adopted by the board of directors.

HAITIAN AMERICAN COMMUNITY FOUNDATION, Inc.

Corporation Name

Signature of President

Edy Sanon

Typed name

President

Title

12 / 19 / 97

Date