

The Last Time Community Development Corporation, Inc.

6300 NE 2nd Avenue, Miami, Florida 33138 Tel: (305) 757-6266

June 12, 1996

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

-06/16/97--01113--007 *****35.00 ****35.00

Dear Sir/Madam:

Attached, please the amended Articles of Incorporation of The Last Time Community Development Corporation, Inc. as approved by our members at a meeting held on June 10, 1997.

Our members unanimously approved the amendments to the following articles:

Article II; Article III; Article IV; Article V; Article VI; Article VII; Article VII

The amended articles are reflected in the new document entitled "Amended Articles of" Incorporation of The Last Time Community Development Corporation, Inc."

If you should have any question, please don't hesitate to call me at: (305) 757-6266 or Roger E. Biamby at: (305) 757-1370.

Your prompt attention to this matter will be greatly appreciated.

Sincerely

Benhomme

President

ATTACHMENT

Au Service de l'Humanité

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

97 JUL -9 PM 1:59 SECRETARY OF STATE ALLAHASSEE, FLORIDA

		TIME COMMUNITY DEVE		
cornoration a	iaonis ine ionom	ing allicios of announced		ndersigned Florida nonprofit of incorporation.
FIRST: A	mendment(s) add	opted: (INDICATE ARTICLE	NUMBER(S) BE	ING AMENDED, ADDED OR DELETED.
ARTICLE I	AMENDED			
ARTICLE II	AMENDED			
ARTICLE III	AMENDED			
ARTICLE IV	AMENDED			
ARTICLE V	AMENDED			
ARTICLE VI	AMENDED			
ARTICLE VII	AMENDED			
ARTICLE VII	I AMENDED			
SECOND:	The date of a l	option of the amendment(s) was:	June 30, 1997
THIRD:	Adoption of Am	endment (CHECK ONE)		
X	The amendment was	(s) was(were) adopted by sufficient for approval.	the members a	nd the number of votes cast for the
	There are no mas(were) ador	mbers or members entitle oted by the board of direc	d to vote on th tors.	e amendment. The amendment(s)
	M	/ The Last Time	Community D	evelopment of Miami, Inc.
		Corpora	ation Name	
	Mary	Anns)		A all a Office
		Signature of Chairman, Vice C		
	1		D. Bonhomme	
		Typed or	printed name	
	President			July 7, 1997
		Title		Date

AMENDED ARTICLES OF INCORPORATION

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THE LAST TIME COMMUNITY DEVELOPMENT OF MIAMI, IN

1.

The name of this corporation is:

THE LAST TIME COMMUNITY DEVELOPMENT OF MIAMI, INC.

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The term for which this corporation shall exist, shall be perpetual.

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The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve the Haitian communities in Florida, and which serve to promote socioeconomic and human development, mutual understanding, and public service in the state of Florida.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which THE LAST TIME COMMUNITY DEVELOPMENT OF MIAMI, INC. is organized are exclusively charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 @ (3) of the Internal

Applicants qualified for admission shall be admitted as members. In accordance with the by-laws of this corporation, a two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors.

The street address of the registered office of this corporation is:

6300 NE ^{2nd} Avenue, Miami, Florida 33138

VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than five (5) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

NAME

ADDRESS

Rev. Joseph D. Bonhomme Rev. Enoch Millien, Vice Pres. Agnes Bellevue, Secretary Jerome Laurent, Treasurer Paul Elizee, Assistant Treasurer

12620 NE 4th Avenue, North Miami, Florida 33161 10 NE 124th Terrace, North Miami, Florida 33161 1260 NW 118th Street, North Miami, Florida 33168 1990 NE 159th Street, North Miami, Florida 33168 660 NE 149th Street, North Miami, Florida 33161

VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are:

Rev. Joseph D. Bonhomme Rev. Enoch Millien, Vice Pres. Agnes Bellevue, Secretary Jerome Laurent, Treasurer

12620 NE 4th Avenue, North Miami, Florida 33161 10 NE 124th Terrace, North Miami, Florida 33161 1260 NW 118th Street, North Miami, Florida 33168 1990 NE 159th Street, North Miami, Florida 33168 Paul Elizee, Assistant Treasurer 660 NE 149th Street, North Miami, Florida 33161

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The name and address of the person signing these Amended Articles is:

Rev. Joseph D. Bonhomme

12620 NE 4th Avenue, North Miami, Florida 33161

Revenue Code of 1986 or the corresponding section of any future federal tax code.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To organize fund-raising activities to provide assistance to the homeless;
- 2) To promote and assist financially in establishing programs that serve to foment socioeconomic development;
- 3) To seek funding to implement job training and placement programs;
- 4) To secure grants from foundations and public entities to implement drug prevention programs for at-risk youth;
- 5) To organize activities which will serve to promote Haitian culture and image enhancement.

IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) 3 purposes. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 @ (3) of the Internal Revenue Code, 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 7th day of July, 1997

Rev. Joseph D. Bonhomme, President

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Rev. Joseph D. Bonhomme, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed these Amended Articles of Incorporation.

The foregoing instrument was acknowledged before me this 7th day of July, 1997, by Rev. Joseph D. Bonhomme, who is personally known to me or who has produced <u>FLAL</u>, <u>B550</u>–<u>484</u>–37-348–0 (type of identification) as identification.

NOTARY PUBLIC - STATE OF FLORIDA

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Printed name of notary

My Commission Expires:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1997

JOSEPH D. BONHOMME THE LAST TIME COMMUNITY DEVELOPMENT CORP 6300 NE 2ND AVE. MIAMI, FL 33138

SUBJECT: THE LAST TIME COMMUNITY DEVELOPMENT CORPORATION,

INC.

Ref. Number: N97000001134

We have received your document for THE LAST TIME COMMUNITY DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 097A00033399