

N97000002698



Haitian Association Against Cancer, Inc.

1001 N.E. 125 Street, Suite 108
North Miami, FL 33161
Phone: (305) 899-9922
Fax: (305) 895-2767

July 13, 1998

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

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-07/15/98--01086--005
*****87.50 *****87.50

To Whom It May Concern:

Enclosed are the **Articles of Amendment to the Articles of Incorporation** of the **Haitian Association Against Cancer, Inc.** Also enclosed is a copy of the original articles as originally filed on May 13, 1997.

Attached is a check for **\$87.50** to cover the filing fee of \$35.00 and \$52.50 for a certified copy of the amendment.

If you need additional information, please call Rose P. Blot or me at (305) 899-9922.

Sincerely,


Jacques-Albert Calixte
President

Enclosures

cc: Board of Directors

FILED
98 JUL 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. + N.C.
7-17-98
CC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HAITIAN ASSOCIATION AGAINST CANCER, INC.

FILED
98 JUL 15 PM 12:12
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 its articles of incorporation.

FIRST: AMENDMENTS ADOPTED:

The following amendments have been adopted and will amend the following articles: **ARTICLE I, ARTICLE II, ARTICLE IV, AND ARTICLE V.**

ARTICLE I

The name of the corporation shall be Haitian American Association Against Cancer, Inc.

ARTICLE II

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501-c-3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the Corporation is organized as a not-for-profit, community-based organization providing exclusively educational services on cancer awareness, including support services, research, and community outreach activities. The association organizes fundraising activities to achieve its objectives.

ARTICLE IV

The Directors shall be elected by a majority vote of the members of this corporation. **The Directors shall be:**

1. Jean-Baptiste Jean-Pierre
2. Dr. Rudolph Moise
3. Jacques-Albert Calixte
4. Astra Remy
5. Carmelle Menard-Elie
6. Serge Boissette

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HAITIAN ASSOCIATION AGAINST CANCER INC.**

ARTICLE V

The Officers of the Corporation shall be:

President: Jacques-Albert Calixte
Vice President: Rose P. Blot
Secretary: Rose P. Blot
Treasurer: Jacques-Albert Calixte

SECOND: The date of adoption of the amendments was March 10, 1998.

THIRD: Adoption of Amendment

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

HAITIAN ASSOCIATION AGAINST CANCER, INC.

by:


Jacques-Albert Calixte, President/Director

7/13/98
Date