



N97000003009

October 27, 1997

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Falt

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

**SUBJECT: ASSOCIATION DES JEUNES ARTISTES ADVENTISTES
HAITIENS, INC.**

Enclosed please find an original and one copy of the titled Amended Articles of Incorporation for the above referenced corporation. Check #1001, in the amount of \$35.00 is enclosed.

Please file the Amended Articles for this corporation and return verification of the amendment to the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE

Jeannette G. Andrews, Esq.

300002334019--4
-10/30/97-01076-016
*****35.00 *****35.00

Enclosures

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FILED
OCT 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

NOV 4 1997

AMENDED ARTICLES OF INCORPORATION
OF
ASSOCIATION DES JEUNES ARTISTES ADVENTISTES HAITIENS, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
97 OCT 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Articles of Restatement:

Article III:

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation 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), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation is specially organized to encourage and motivate youths to develop their talents and to build their self-esteem.

Article IV:

The method of election of directors is stated in the bylaws of the corporation.

Article V:

The corporation shall have perpetual existence, unless sooner dissolved by law. There is no limitation of corporate powers. This corporation is independent of any other associations, corporations or other legal entities.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this 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 this corporation shall be distributed to a nonprofit 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.

The corporation is not subordinate or subject to the authority of any head or national association, society, federation, or other corporation, society, organization or association not for profit. The corporation shall, at the discretion of the Board of Directors, join such associations or organizations as can further its mission of providing transitional housing for persons recovering from substance abuse who are reentering society. Any and all dues necessary for such memberships shall be supplied by the corporation.

The Amended Articles were duly adopted by the Board of Directors, on October 16, 1997. There are no members entitled to vote on the Amendment to these Articles.

IN WITNESS WHEREOF, I, EVENA PHILMONOR, President of ASSOCIATION DES JEUNES ARTISTES ADVENTISTES HAITIENS, INC., have signed these Amended Articles on this 27th day of October, 1997.


EVENA PHILMONOR

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 27th day of October, 1997, by EVENA PHILMONOR, President of ASSOCIATION DES JEUNES ARTISTES ADVENTISTES HAITIENS, INC., a Florida Not For Profit Corporation, on behalf of the corporation. She personally appeared before me at the time of notarization, and produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis

STATE OF FLORIDA AT LARGE



STANLEY B LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555