

N970000005952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500309982855

03/13/18--01016--007 **43.75

NE

R. WHITE

MAR 14 2018



18 MAR 13 AM 10:41

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fondation Haitienne Des maladies Endemiques, Inc

DOCUMENT NUMBER: N97000005952

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Morgan

(Name of Contact Person)

GHEKIO-USA

(Firm/ Company)

68 Jay Street, Suite 201

(Address)

Brooklyn, New York 11201

(City/ State and Zip Code)

scott@gheskio-usa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Morgan

973 865 0128

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

18 MAR 13 AM 10:41

Articles of Amendment
to
Articles of Incorporation
of

Fondation Haitienne Des Maladies Endemiques, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N97000005952

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Haitian Global Health Alliance, Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

No change

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

No change

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

No change

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E.. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached for resolution to change the name of the corporation.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated March 12, 2018

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Morgan

(Typed or printed name of person signing)

Executive Director and Acting Secretary

(Title of person signing)

**CORPORATE RESOLUTION of
Fondation Haïtienne des Maladies Endémiques (FHAME)**

We, the undersigned, being all the Directors of Fondation Haïtienne des Maladies Endémiques, organized and existing under the laws of the state of Florida, and having its principle place of business at 1001 Brickell Bay Drive, Suite 1400, Miami, Florida "the Corporation" hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on 2-19-18, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

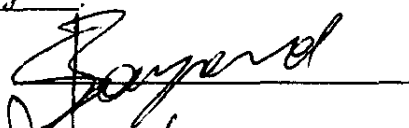
Therefore, it is resolved:

- i) The new set of Directors of the Fondation Haïtienne des Maladies Endémiques will be:
Jean W. Pape, Marie M. Deschamps, Alain Merieux, Serena Koenig, Paul Samuelson, Pierre-Yves Cremieux, Dan Fitzgerald, Warren D. Johnson
- ii) The name of the Fondation Haïtienne des Maladies Endémiques will become Haitian Global Health Alliance.
- iii) Scott Morgan is the new Executive Director of the Corporation

CERTIFICATE OF CLERK

The Clerk of the Corporation hereby certifies that he/she is the duly elected and qualified Clerk of Fondation Haïtienne des Maladies Endémiques and certifies that the above is a true and correct record of the resolution that was duly adopted by the Corporation on 2-19-18

Jean Sebastien Bayard



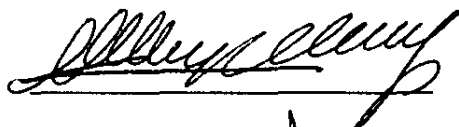
Date 02/19/18

Pierre Cremieux



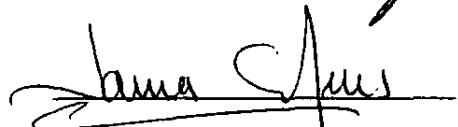
Date 03/09/18

Marie M Deschamps



Date 02/19/18

James Gaetjens



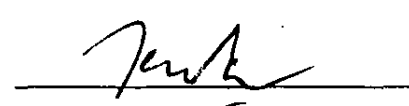
Date 02-19-18

Jean Marc de Matteis



Date 02-22-18

Jean W. Pape



Date 02/19/18

Lionel Turnier



Date 02/19/18