

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90341 033 ****70.00

DOCUMENT # *N98000001263*

1. Entity Name

Charities of the Divine Mercy, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10011 Dominican DR.

Suite, Apt. #, etc.

3. Mailing Address

10011 Dominican DR.

Suite, Apt. #, etc.

City & State

Miami, FL.

City & State

Miami, FL.

Zip

33189-1625

Country

Zip

33189-1625

Country

4. FEI Number

65-0820577

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

PATRICK LEGER

Street Address (P.O. Box Number is Not Acceptable)

10011 Dominican Drive

City

Miami

FL

Zip Code

33189-1625

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Patrick Leger

PATRICK LEGER, President & CEO

4/30/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE IS \$61.25

Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*PRESIDENT AND CEO (PD)
PATRICK LEGER
10011 DOMINICAN DRIVE
MIAMI, FL 33189-1625*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*TREASURER (TD)
KATHLEEN LEGER
11403-2 SW 109 ROAD
MIAMI, FL 33176*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*SECRETARY (SD)
VIRGINIA BUTIERREZ
8520 SW 149 TERRACE
MIAMI, FL 33158*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*DIRECTOR and Founder (D)
FATHER RAYMOND PEARSON
10011 DOMINICAN DRIVE
MIAMI, FL 33189*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patrick Leger, President & CEO *4/30/02* *(305) 253-6400*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037B (12/01)

Attachment # N98000001263 / 657868

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Charities of the Divine Mercy

2. The mailing address of the corporation : 203 2nd Court
Palm Beach Garden, Fl 33410

3. Date of incorporation/qualification: 03-02-1998 Document number: N98000001263

4. The name and address of the current registered agent and office:

Emelyne Smith President
203 2nd Court
Palm Beach Garden, FL 33410

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Patrick Leger
10011 Dominican Drive
Miami, FL 33189-1625

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6/21/01
(Date)

Emelyne Smith President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

6/21/01
(Date)

STATE OF FLORIDA
COUNTY OF DADE

If signing on behalf of an entity:

Patrick Leger

(Typed or Printed Name)

President
(Capacity)

Sworn to (or affirmed) and subscribed before me this 6 day of 31, by PATRICK LEGER

(Name of Person Making Statement)

(Signature)
(Official Notary Signature)

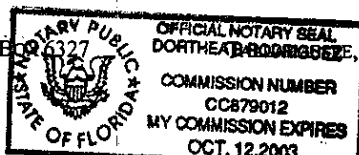
NOTARY SEAL

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box



FL 32314

(Name of Notary Type)
(Printed or Stamped)
Personally known: ☒
or Produced Identification Product

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

of

CHARITIES OF THE DIVINE MERCY, INC.

(present name)

N98000001263

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE TWO is amended to be:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The corporation is organized to do business anywhere in the world, however, its focus will be on charitable aid primarily in under-developing countries. The programs will consist of but shall not be limited to: Land acquisition, orphanages, job training and placement, housing and temporary shelter, employment, literacy, counseling, teenage pregnancy, substance abuse awareness and prevention, and other programs to aid those in need.

SECOND: The date of adoption of the amendment(s) was: June 21, 2001

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman, President or other officer

PATRICK LEGER

Typed or printed name

PRESIDENT & CEO.

Title

6/21/01

Date