

N98000002684

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September 28, 1998

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-10/02/98-01050-020
*****35.00 *****35.00

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32301

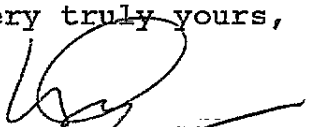
Re: The Haitian American Cultural Group, Incorporated
Our File No. 98-068

Gentlemen:

Enclosed please find the original Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35.00, pursuant to your request.

Thank you for your attention to this matter.

Very truly yours,


W. George Allen

WGA/cb
Enclosures

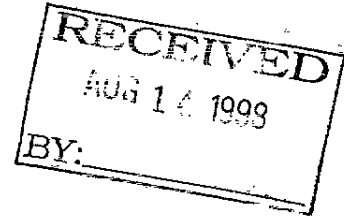
FILED
98 OCT -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Allen authorized to take
reference to shareholder cert
& document.*

*Name change & Amend
HFA
10-19-98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



August 11, 1998

W. GEORGE ALLEN, ESQ.
ONE RIVER PLAZA, SUITE 701
305 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED
Ref. Number: N98000002684

We have received your document for HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00041778

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 OCT -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED

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.)

SEE ATTACHMENT


SECOND: The date of adoption of the amendment(s) was: 7/31/98

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.

HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Gerald Montilus

Typed or printed name

Secretary
Title

9/17/98
Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 617.1008, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the corporation is THE HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED.

SECOND

The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE IV - GENERAL AND SPECIFIC PURPOSES

- a) for the advancement of education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes throughout Haiti, Central America, South American & the Caribbean Islands.

THE HAITIAN AMERICAN CULTURAL
GROUP, INCORPORATED

BY: 
GERALD MONTILLUS, Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared GERALD MONTILLUS, Secretary of the above-named corporation, to me personally known to be the persons who executed the attached and foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31
day of July, 1998.

My Commission Expires:



Notary Public

W. George Allen

Printed Name

My Commission expires:



W. George Allen
MY COMMISSION # CC494219 EXPIRES
October 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.