

N98000005278

~~EDEZE~~ LAGUERRE  
MARIE C. LAGUERRE  
4190 NW 43RD CT  
LAUDERDALE LAKES, FL 33319

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CONFIRMED BY MAIL  
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FILED  
99 MAR 26 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP  
3/29/99

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
99 MAR 26 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAITIAN AMERICAN FAMILY COMMUNITY OUTREACH, INC.

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 II, AMENDED  
ARTICLE III, AMENDED  
ARTICLE IV, AMENDED  
ARTICLE V, AMENDED  
ARTICLE VI, AMENDED  
ARTICLE VII, ADDED  
ARTICLE VIII, ADDED  
ARTICLE IX, ADDED

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**SECOND:** The date of adoption of the amendment(s) was: JANUARY 17, 1999

**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 FAMILY COMMUNITY OUTREACH, INC.  
Corporation Name

Edeze Laguerre

Signature of Chairman, Vice Chairman, President or other officer

EDEZE LAGUERRE

Typed or printed name

PRESIDENT

Title

1/19/99

Date

AMENDED ARTICLES OF INCORPORATION  
OF  
**Haitian American Family Community Outreach, Inc.**

**ARTICLE I**

The name of this corporation is:

**Haitian American Family Community Outreach, Inc.**

**ARTICLE II**

The term for which this corporation shall exist, shall be perpetual.

**ARTICLE III**

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve to promote socioeconomic, cultural and human development, mutual understanding, and public service.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **Haitian American Family Community Outreach, Inc.** is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

#### ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

#### ARTICLE VI

The street address of the registered office of this corporation is:

1431 NE 4<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33304

#### ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

##### NAME

##### ADDRESS

Edeze Laguerre, President  
Thalwaner Guerrier, 1<sup>st</sup> VP  
Wilner Saintil, 2<sup>nd</sup> VP

1431 NE 4<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33304  
3700 Jackson Blvd. Ft. Lauderdale, FL 33312  
4000 NW 33<sup>rd</sup> Avenue, Ft. Lauderdale, FL 33309

Kervin Rollins, Secretary 5351 NE 18<sup>th</sup> Avenue, Pompano Beach, FL 33064  
Joseph J. Michelange, Treasurer 2911 SW 19<sup>th</sup> Avenue, Ft. Lauderdale, FL 33315  
Renande Désinor, Assistant Treasurer 4681 NW 19<sup>th</sup> Ct, #D203, Plantation, FL 33313  
Honora Tennenbaum, Ass't. Secretary 2550 NW 56<sup>th</sup> Abenue, Lauderhill, FL 33319

#### **ARTICLE VIII**

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Edeze Laguerre, President 1431 NE 4<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33304  
Thalwaner Guerrier, 1<sup>st</sup> VP 3700 Jackson Blvd. Ft. Lauderdale, FL 33312  
Wilner Saintil, 2<sup>nd</sup> VP 4000 NW 33<sup>rd</sup> Avenue, Ft. Lauderdale, FL 33309  
Kervin Rollins, Secretary 5351 NE 18<sup>th</sup> Avenue, Pompano Beach, FL 33064  
Joseph J. Michelange, Treasurer 2911 SW 19<sup>th</sup> Avenue, Ft. Lauderdale, FL 33315  
Renande Désinor, Assistant Treasurer 4681 NW 19<sup>th</sup> Ct, #D203, Plantation, FL 33313  
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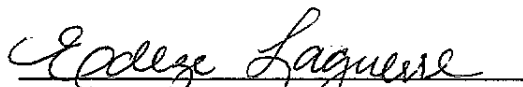
#### **ARTICLE IX**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Amended Articles is:

Edeze Laguerre, President 1431 NE 4<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of January, 1999

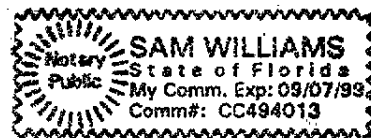
  
Edeze Laguerre, President

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Edeze Laguerre, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed these Amended Articles of Incorporation.

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January 1999, by Edeze Laguerre, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification.

\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA



SAM WILLIAMS  
Printed name of notary     3-15-99

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT, **HAITIAN AMERICAN FAMILY COMMUNITY OUTREACH, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: '1431 N.E. 4th AVE FT. LAUDERDALE FLORIDA 33304, HAS NAMED; **EDEZE LAGUERRE** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

Edeze Laguerre  
Edeze Laguerre, President

January 19, 1999  
DATE