

N99000002926

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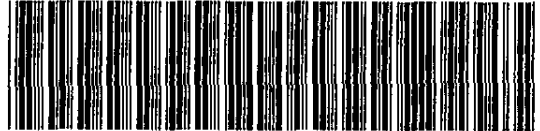
(Business Entity Name)

(Document Number)

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04/21/06 -- 01021 -- 016 **38.25

FILED
06 APR 21 AM 11:17
RECEIVED
05 APR 21 AM 11:11
SEC. CLERK OF STATE
TALLAHASSEE, FL 32304
FIDELITY

FOR
4/21/06



514 5th Avenue South
Jacksonville, Florida 32250
Phone: (904) 652-1156 USA (509) 286-2786 HAITI
haitia@netscape.net

April 7, 2006

TO:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NAME OF CORPORATION: The Haitian Family Association, Inc.

DOCUMENT NUMBER: Unknown

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

Please return all correspondence concerning this matter to the following:

Marjorie L. Paul, President
Board of Directors
The Haitian Family Association, Inc.
514 5th Avenue South
Jacksonville Beach, FL 32250

For further information concerning this matter, please call: *Booz Paul* at (904) 247-0371.

Enclosed is a check for the following amount: **\$35.00**, including the Filing Fee and Certified Copy of Amended Articles.

Thank you very much.

Sincerely yours,


Marjorie L. Paul

Articles of Amendment
to
Articles of Incorporation
of

The Haitian Family Association, Inc.

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

FILED
06 APR 21 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N99000002926

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III. PURPOSES - Delete Sections 3.1 and 3.2

Add new Article III PURPOSES - See Attached

Article IX. DISSOLUTION - Delete Section 9.1. Dissolution

Add new Article IX. DISSOLUTION - See Attached

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED

New Sections/Language:

Article III. PURPOSES

Section 3.1. Purposes. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and in accordance with the provisions of Chapter 617, Florida Statutes relating to the formation of corporations not for profit.

Section 3.2. Limitations on Actions. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. This corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Section 3.3. Prohibition Against Private Inurement. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered

**THE HAITIAN FAMILY ASSOCIATION, INC.
ATTACHMENT TO AMENDMENT**

April, 2006

to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

Article IX. DISSOLUTION

Section 9.1. Dissolution. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed by the Board of Directors or its designee, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal, state or local government, for a public purpose or to a not-for-profit agency as defined by Section 501(c)(3) of the Internal Revenue Code. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

The date of adoption of the amendment(s) was: April 6, 2006

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

Adoption of Amendment(s) **(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.

Signed this 7th day of April, 2006.

Signature Marjorie L. Paul
(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.)

Marjorie L. Paul

(Typed or printed name of person signing)

President Board of Directors

(Title of person signing)

FILING FEE: \$35