

# N99000005508

Requestor's Name

REV. ROBERT RENESCA  
MEMORIAL ACTION FOR HAITI, INC.  
5860 NE 2 AVE  
MIAMI, FL 33137

Office Use Only

), (if known):

(305) 757-0568

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300003497293--2  
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2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Rev. Renesca authorized  
to add adoption by  
members.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 PM 12

Amend

12-15-2000

Examiner's Initials

LFJ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF INCORPORATION  
OF

00 DEC 12 PM 12:15

**HUMANITARIAN ACTION FOR HAITI INC.**

**ARTICLE I**

The name of this corporation is:

**HUMANITARIAN ACTION FOR HAITI 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 humanitarian relief, 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 the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

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 **HUMANITARIAN ACTION FOR HAITI, 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.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To bring relief to victims of hurricanes in Haiti;
- 2) To secure food and medicine for Haitian children;
- 3) To promote and assist financially in establishing programs that serve to foment socioeconomic development;
- 4) To organize activities which will serve to promote Haitian culture and image enhancement;
- 5) To seek and secure funds to help build schools in Haiti;
- 6) To seek and secure funds to help build medical clinics in Haiti;
- 7) To seek and secure funds to help build orphanages in Haiti.

#### **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:

5860 NE 2<sup>nd</sup> Avenue, Miami, Florida 33137

## **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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Rev. Robert Renesca, President	5860 NE 2 <sup>nd</sup> Avenue, Miami, FL 33137
Guyline O. Pierre, 1st Vice President	450 NW 89 <sup>th</sup> Street, Miami, FL 33150
Familus Jean Louis, 2 <sup>nd</sup> Vice President	225 NW 126 <sup>th</sup> Street, Miami, FL 33168
Irlin St. Hilaire, Secretary	585 NW 101 Street, Miami, FL 33150
Joseph Therlonge, Ass't Secretary	3255 NW 97 <sup>th</sup> Street, Miami, FL 33147
Farelus Tanelus, Treasurer	1160 NW 122 <sup>nd</sup> Street, Miami, FL 33168
Rosemonde Polycarpe, Ass't Treasurer	5552 North Miami Avenue, Miami, FL 33127

## **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:

Rev. Robert Renesca, President	5860 NE 2 <sup>nd</sup> Avenue, Miami, FL 33137
Guyline O. Pierre, 1st Vice President	450 NW 89 <sup>th</sup> Street, Miami, FL 33150
Familus Jean Louis, 2 <sup>nd</sup> Vice President	225 NW 126 <sup>th</sup> Street, Miami, FL 33168
Irlin St. Hilaire, Secretary	585 NW 101 Street, Miami, FL 33150
Joseph Therlonge, Ass't Secretary	3255 NW 97 <sup>th</sup> Street, Miami, FL 33147
Farelus Tanelus, Treasurer	1160 NW 122 <sup>nd</sup> Street, Miami, FL 33168
Rosemonde Polycarpe, Ass't Treasurer	5552 North Miami Avenue, Miami, FL 33127

## 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:

Name

Address

**Rev. Robert Renesca, President**

5860 NE 2<sup>nd</sup> Avenue, Miami, FL 33137

**These Amended Articles of Incorporation were approved by the Board of Directors on October 27, 2000 by a unanimous vote** and by the members.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 30<sup>th</sup> day of November, 2000.

  
Rev. Robert Renesca, President

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: **Rev. Robert Renesca**, 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 30<sup>th</sup> day of November, 2000, by **Rev. Robert Renesca**, who is personally known to me or who has produced N/A (type of identification) as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Printed name of Notary

*JOHNNIE ALLEN*



Johnnie M. Allen  
Commission # CC 763966  
Expires Sep. 12, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

A handwritten signature of Johnnie M. Allen, written in dark ink, consisting of a series of loops and a long horizontal stroke.

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, **HUMANITARIAN ACTION FOR HAITI, INC.**), DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 5860 NE 2<sup>ND</sup> Avenue, MIAMI, FLORIDA 33137, HAS NAMED: **Rev. Robert Renesca** 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.

*Robert Renesca*

**Rev. Robert Renesca, President**

November 30, 2000

DATE