

199000007164

Requester's Name

Gary Fink
921 Glen Abbey Cir
Winter Springs FL 32708

City/State/Zip

Phone #

300003055293--6
-11/29/99--01106--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 JAN 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD FEB 2 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 9, 1999

GARY FINK
921 GLEN ABBEY CIR.
WINTER SPRINGS, FL 33708

SUBJECT: MISSION: HAITI, INC.
Ref. Number: N9900000530

N99000007164

We have received your document for MISSION: HAITI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please only state the article that is being amended or added and how it should now read.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00058030

Rec'd 1/27

1/24/00

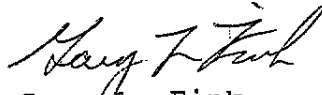
Attention Velma Shepherd:

Attached please find a copy of Article X to be added to our Articles of Incorporation for MISSION:HAITI, INC.

If there are any questions, please call Gary L. Fink at 407-977-0071.

Thank you for your assistance.

Sincerely,


Gary L. Fink

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 JAN 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MISSION:HAITI, Inc.

(present name)

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 X text to be added is as follows:

ARTICLE X NON-PROFIT STATUS

The assets of this non-profit corporation are permanently dedicated to exempt purposes within the meaning of I.R.C. 501(c) (3). Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) or 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.

SECOND: The date of adoption of the amendment(s) was: 1/15/00

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.

MISSION:HAITI, Inc.

Corporation Name

Gary L. Fink
Signature of Chairman, Vice Chairman, President or other officer

Gary L. Fink

Typed or printed name

Chairman

Title

1/15/00
Date