

NO/000004949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

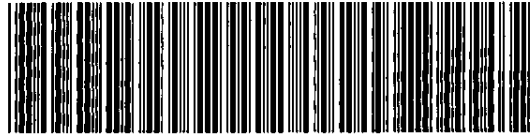
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Amend

FILED
10 DEC 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 17 2010

ATTN : Tina Roberts

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Good afternoon Tina,

My name is Thomas J. Price, I am an officer of the Henri Riquet Perpignand Foundation. If you need any clarification I can be reached by the following :

Cellular : 347.683.3407

Office : 201.729.8694

Email : Thomas.joseph.price@gmail.com

Thank you

Thomas J. Price

President

Henri Riquet Perpignad Foundation



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2010

DAVID SANDS
BT & CO
ONE PENN PLAZA, STE 5335
NEW YORK, NY 10119

SUBJECT: HENRI RIQUET PERPIGNAND FOUNDATION INC.
Ref. Number: N01000004949

We have received your document for HENRI RIQUET PERPIGNAND FOUNDATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00027908

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Henri Riquet Perpignand Foundation Inc.

DOCUMENT NUMBER: N0-1000004949

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

Please return all correspondence concerning this matter to the following:

David Sands

(Name of Contact Person)

BT & CO

(Firm/ Company)

One Penn Plaza, Ste 5335

(Address)

New York, NY 10119

(City/ State and Zip Code)

murandy24@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Price

(Name of Contact Person)

at (347) 683-3407

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 DEC 17 PM 4:25

Henri Riquet Perpignand Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO-1000004949

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

174 Plum Tree Lane

West Hemsptead, NY 11552

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

13086 SW 88th Lane

New Registered Office Address: _____

(Florida street address)

Miami

(City)

Florida 33186

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: December 7, 2010

Effective date if applicable: December 7, 2010
(date of adoption is required)
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 7, 2010

Signature 

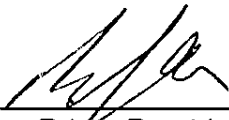
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS PRICE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ARTICLES OF AMENDMENT
AGREEMENT TO AMEND
OF
HENRI RIQUET PERPIGNAND FOUNDATION INC.

As part of our application for recognition for exemption from federal income tax, we agree to make the following amendment if any to our organizing documents, Articles of Incorporation. Since we are incorporated, the amendments will be filed and approved by the appropriate state official.



Thomas Price, President

Date: December 7, 2010

Article 2.

PURPOSE OF CORPORATION

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, 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, or corresponding section of any future federal tax code. More particularly, to conduct after-School programs to help needy children with their homework, all kind of activities such as art classes and Healthcare to the children and families of the surrounding communities. We will also conduct sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefits of the Office of Henri Riquet Perpignand Foundation, Inc.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation 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 Article hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these articles, the corporation shall not carry on any other 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 corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

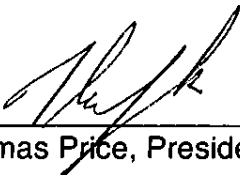
DISSOLUTION

Upon the dissolution of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to the Henri Riquet Perpignand Foundation Inc. or its successors to be used exclusively for the purposes hereinabove set forth, provided that such doesn't not impair or destroy the tax exempt status to donations, contributions, legacies or dues received by this corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

Notwithstanding anything herein to the contrary, the assets of the Corporation are here by irrevocably dedicated to charitable use; accordingly, in the event the Henri Riquet Perpignand Foundation Inc. or its successors, fails to qualify to receive or otherwise fails to accept the Corporation's assets upon dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to a federal, state or local government for exclusive public purposes(s).

Any such assets not disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

Under penalties of perjury, I declare that I have examined this information, including documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.



Thomas Price, President