

N04000001697

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08/16/04--01032--017 **43.75

*Amend
T. Lewis*

FILED
04 AUG 16 19 04
FALLS CHURCH, VA

July 2, 2004

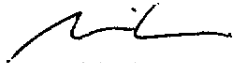
Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: N04000001697 – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to Fondation Colombes Saint-Marcoises, Inc at 6996 NW 42nd Street, Miami, FL 33166. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is (305) 599-0777.

Thank you for your assistance.

Sincerely,



Michael Emeran
Secretary


Enclosures

RESOLUTION

The Board of Directors of **Fondation Colombes Saint-Marcoise, Inc.** hereby agree to the following resolution:

The Board of Directors of FCSM understand and agree to comply with the IRS Revenue Rulings 63-252 and 66-79 with regard to the affairs and finances of the organization, specifically fiscal accountability and oversight of all contributed funds spent in the foreign country. FCSM will ensure that all funds spent for FCSM designated projects are spent for the specific purposes as decided by its contributors and that all FCSM supported projects will be in compliance with IRS revenue ruling requirements.

This resolution was adopted by a majority vote of the Board of Directors on 8-10-04, 2004.



Michael Emeran, President

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
FONDATION COLOMBES SAINT-MARCOISES, INC.
(present name)

N04000001697

(Document Number of Corporation (If known))

FILED
04 AUG 15 AM 9:42
RECEIVED
TALLAHASSEE, FL

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.)

Amend: Article III The purposes for which the corporation is organized are:

- a. **Fondation Colombes Saint-Marcoises, Inc.** is organized as exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Add: Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendments 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 amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer
Michael Emeran

Typed or printed name
Secretary

Title

Date
8-10-04