

N0000000 1943

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(Address)

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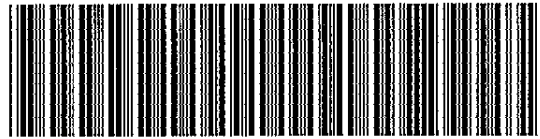
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 18 PM 3:46

15 1/18/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROJET LA METROPOLE INC.

DOCUMENT NUMBER: N00000001943

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

Please return all correspondence concerning this matter to the following:

JUDITH B. BROS

(Name of Contact Person)

PROJET LA METROPOLE INC. ---

(Firm/ Company)

11824 Hickory Nut Dr
PO BOX 76832

(Address)

TAMPA FL 33675

(City/ State and Zip Code)

For further information concerning this matter, please call:

BERNARD H. BROS

(Name of Contact Person)

at (813) 610-0714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

PROJET LA METROPOLE/PROJE LA METROPOL (PLM) INC.

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

N00000001943

(Document number of corporation (if known))

FILED
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DIVISION OF CORPORATIONS
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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 Tenth: a.- PLM INC. is organized exclusively for educational, charitable and social purposes, 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 Federal code.

b.- Notwithstanding any other provision of this document, PLM INC. 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 (c) (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(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

c.- No part of the net earnings of PLM INC. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that PLM INC. shall be authorized and empowered to pay reasonable compensation for services rendered and

(Attach additional pages if necessary)

(continued)

(continued)

to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

d.- No substantial part of the activities of PLM INC. shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC section 501(h), and PLM INC. shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

e.- Upon the dissolution of PLM INC., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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 public purpose.

The date of adoption of the amendment(s) was: December 26th, 2005

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.

Signature

Judith B. Bros

(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.)

Judith B. Bros

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

FILING FEE: \$35