

N03000010987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

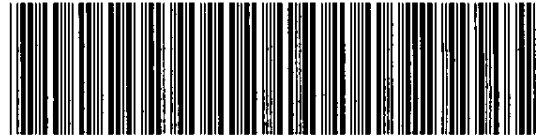
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600112636336

11/29/07--01048--007 **43.75

Amend

FILED

07 DEC 18 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 18 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2007

CLAIRE M. GUILLAUME
CORPRA, INC.
937 SW 49 AVE
PLANTATION, FL 33317

SUBJECT: CORPRA, INC.
Ref. Number: N03000010987

We have received your document for CORPRA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 007A00068254

RECEIVED

2007 DEC 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORPRA, Inc.

DOCUMENT NUMBER: N03000010987

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

Please return all correspondence concerning this matter to the following:

CLAIRE M. Guillaume
(Name of Contact Person)

CORPRA, Inc.
(Firm/ Company)

937 SW 49 Avenue
(Address)

Plantation, Florida 33317
(City/ State and Zip Code)

For further information concerning this matter, please call:

Russell Volcy at (954) 260 81 62 cell
(Name of Contact Person) (Area Code & Daytime Telephone Number) 450 54 94 Home

Enclosed is a check for the following amount: (already sent 43.75)

- | | | | |
|--|---|--|--|
| <input 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

FILED
07 DEC 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPRA, Inc.

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

NO3000010987

(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:

NEW CORPORATE NAME (if changing):

(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**)

111-8-9-10-11-12-13-14-15

The date of adoption of the amendment(s) was: August, 25th 2007

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 Claire M. Guillaume
(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.)

CLAIRE M. Guillaume
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
Of CORPRA, Inc.**

Pursuant to provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First

Article 111
Purpose

The Corporation is organized and shall be operates exclusively for Charitable, Educational and Scientific purposes, including, for such purposes, making of distributions to organizations that qualify as exempt organizations under section 501©3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Solely for the above purpose, but not by way of limitation, the Corporation is empowered to:

Section 1. Exercise all the powers conferred by law upon corporations not for profit, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift purchase, lease or otherwise any property of any sort or nature without limitations as to its amount of value, and to hold, invest, reinvest, manage, use apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds, of such property, for any of the purposes set forth herein:

Article V111
(Not for Profit)

The corporation is a corporation not- for-profit as defined in Chapter 617, Florida Statutes, in that it is not formed for pecuniary profit and no part of the income or assets of the Corporation is distributed to or for the benefit of its Members, Directors or Officers; except to the extent permissible under the law and under Section 501 C 3 of the United States Internal Revenue Code of 1986.

Article 1X
(Qualifications and Limitations)

Section 1: No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its Members, Trustees or Officers; except that the 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 V1 hereto.

Section 11: No substantial part of the activities of the corporation shall be the carrying 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 OR IN OPPOSITION TO 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 501C 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to 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 the corresponding section of any federal tax code.

Section 111: The territory in which the Corporation's operations are principally to be conducted is the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to laws of the State of Florida.

Section 1V: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education or scientific purposes as shall at the time qualify as an exempt organizations under section 501©3 of the Internal Revenue Code, of the corresponding provisions of any future federal tax Code, as the Board of Trustees shall determine. Any such assets not so disposes of shall be disposed of by the Court of Competent Jurisdiction 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.

Article X **(Member)**

The Corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have the rights and privileges of members and shall have all the rights and privileges of members of the Corporation. The bylaw may provide for one or more classes of voting members. The bylaws may provide for one or more classes of voting members. The bylaws may also provide for nonvoting members shall be admitted in such a manner and shall have such rights and privileges as are set forth in the bylaws of the Corporation. The members shall not be personally liable for the debts of the corporation.

Article X1 **(Directors)**

The management of the Corporation shall be vested in Board of Directors. The number of persons consisting the present Board of Directors is

X (6) the number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less three (3) persons. The voting members of the Corporation shall elect the members of the Board of Directors, in accordance with the provisions set forth in the bylaws of the Corporation. The Board of Directors shall have the power to make, alter, amend, and restrict the corporation bylaws. The name and address of each present members of the Board of Directors of the Corporation are as follow:

Name

Address

Claire M. Guillaume...President...937 SW 49 Avenue, Plantation, Fl 33317

Joseph R. Volcy...Treasurer.....937 SW 49 Avenue, Plantation, Fl 33317

Andre Simeus.....**Trustee/** R and D 937 SW 49 Avenue, Plantation, FL 33317

The Corporation shall have the officers described in its articles of incorporation of its bylaws who shall be elected or appointed at such time and for such terms as is provided in the articles of incorporation of the bylaws. In the absence of any such provisions, all officers shall be elected or appointed by the Board of Directors annually. A duly appointed officer may appoint one or more officers or assistant officers if authorized by one of the officer's responsibility for preparing minutes of the directors and members meetings and for authenticating records of the corporation. The same individual may simultaneously hold more than one office in the corporation..

Article X11

(Bylaws)

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

Article X111

(Indemnification)

The Corporation shall indemnify its Directors, Officers, Employees, and agents in accordance with the Bylaws of the Corporation.

Article XIV

(Amendment)

The Corporation reserves the right to emend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law, provided that any amendment will not adversely affect the status of the corporations an organization qualifying under 501(C) 3 of the Internal Revenue Code.

Article XV
(Duration)

This duration (term) of the Corporation is perpetual.

Acceptance by Registered Agent


I hereby accept designation and Registered Agent of the above named corporation.

Claire M. Guillaume

Second: The date of adoption of the amendments was: August 25, 2007

Third: Adoption of Amendment

The amendments were adopted by the members and approved.



Signature of Claire M. Guillaume

Claire M. Guillaume

Typed or print name

Coordinator *(President)*

Title

In Witness Whereof, the undersigned incorporate have hereunto set his hand and seat at
Plantation, State of Florida this ----- day of August 25, 2007

Claire M. Guillaume
Claire M. Guillaume 11/26/07

State of Florida)

SS

County of Dade)

Before me, a notary public, authorized to take acknowledgements in the State and
County set forth above, personally appeared, Claire M. Guillaume known personally to
me and known by me to be the person who executed the foregoing Articles of
Incorporation, and acknowledge before me that she executed those Articles of
Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid this 26 day of November 2007



Carl H. Dorvil

Notary Public, State of Fl

My commission expires: 4-5-11



[Signature]