

N04000003557

(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



700082767467

12/29/06--01043--014 **43.75

FILED
06 DEC 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended by
*Central ST
12-29-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ARK/L'ARCHE

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARILYN DELINOIS
(Name of Contact Person)

(Firm/ Company)

5892 NW 48th LANE
(Address)

COCONUT CREEK, FL. 33073
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARILYN DELINOIS at (954) 298-2541
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

THE ARK / L'Anche, Inc

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

(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)**

SEE attachment

FILED
06 DEC 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF THE ARK/L'ARCHE

ARTICLE III

DELETE: to provide various community services

ADD: see attached paper

ARTICLE V

DELETE: Pierre Y. Delinois, Treasurer
Tania Delinois, Vice President

ADD: Alix Rousseau
Board Member
2980 Riverside Dr. Unit 132
Coral Springs, Fl. 33065

Juslaine Louis
Board Member
511 SW 73rd Ave.
North Lauderdale, Fl. 33068

Rodrigue Joinville
Board Member
961 SW 82nd Terr
North Lauderdale, Fl. 33068

ARTICLE IV

DELETE: by members

ADD: by Board of Directors

BYLAWS OF THE ARK/L'ARCHE, INC

ARTICLE FOUR – MEETING

DELETE: the presence of not less than 2

ADD: The presence of not less than 3

ARTICLE SEVEN – BOARD OF DIRECTORS

DELETE: 2

ADD: 3

DELETE: The board of directors shall have the control and management of the affairs and business of this organization.

ADD: Each member of the board of directors is elected by the officers of the organization for a period of two (2) years. At the end of the two(2) year period, the member of the board of directors may choose to renew his/her services to the organization for an additional two(2) years. This is contingent on a majority vote for renewal of said board member by the officers of the organization.

DELETE: 2 of the members of the board of directors shall constitute a quorum...

ADD: 3 of the members of the board of directors shall constitute a quorum.....

ARTICLE EIGHT – OFFICERS

DELETE: Vice president: Tania Delinois
Secretary: Pierre Y Delinois
Treasurer: Pierre Y Delinois

ADD: President/CEO: Marilyn Delinois

ADD: Officers are elected by a majority vote of the current board of officers.

ADD:

Articles of Incorporation

ARTICLE III (AMMENDMENT)

a. The Ark/L'Arche is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by any 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) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, 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 a public purpose, government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of 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.

The date of adoption of the amendment(s) was: 11/30/06

Effective date if applicable: 12/1/06
(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

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

Marilyn Delinois
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 29 AM 9:44

FILED