

NO7000006048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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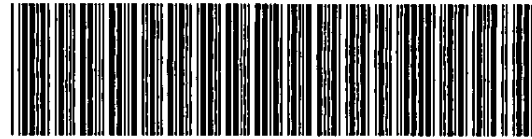
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA VICTOIRE # 29, INC.

DOCUMENT NUMBER: N07000006048

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

Please return all correspondence concerning this matter to the following:

EMMANUEL JERRY HAGE

(Name of Contact Person)

(Firm/ Company)

9510 NW 169 AV

(Address)

MIRAMAR, FL 33025

(City/ State and Zip Code)

FAMPY777@GMAIL.COM

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

For further information concerning this matter, please call:

JEAN F. GENEUS

(Name of Contact Person)

at **786 2174294**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

LA VICTOIRE # 29, INC.

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

N07000006048

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

N/A

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)

9510 NW 169 AV

MIRAMAR, FL 33025

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 641031

MIAMI, FL 33164

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:

EMMANUEL JERRY HAGE

9510 NW 169 AV

(Florida street address)

New Registered Office Address:

MIRAMAR

(City)

Florida 33025

(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.

X
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>DUPERVAL, MARIO</u>	<u>1450 NE 151 STREET # 103</u> <u>MIAMI, FL 33162</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>JEAN FRANCOIS GENEUS</u>	<u>1400 NE 111 STREET # 5-B</u> <u>MIAMI, FL 33161</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>HERCULE, JULIEN M</u>	<u>45 NW 124 STREET</u> <u>NORTH MIAMI, FL 33168</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>LUC BASTIEN</u>	<u>21320 NE 12TH CT</u> <u>NORTH MIAMI, FL 33179</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>JOSEPH. THOMAS</u>	<u>1190 NW 124 STREET</u> <u>MIAMI, FL 33168</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ANTONIO OLIVIER</u>	<u>14410 NE 5TH PLACE # 1.</u> <u>MIAMI, FL 33161</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

7. REMOVE: AT. POLYCARPE, LANOUE

1550 NE 123 STREET# 103 MIAMI, FL 33168

8. ADD : AT. JEAN CHARLES

3253 FOXCROST ROAD# G203 MIAMI, FL 33025

9. REMOVE: T. JACQUELIN, SAINT-JULIEN

13500 NE 3CT M#125 NORTH MIAMI, FL 33161

10. ADD : T. WALTER GABELLUS

2391 NW 72 AV SUNRISE, FL 3331301

The date of each amendment(s) adoption: 04/15/2013

Effective date if applicable: N/A

(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 04/15/2013

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)

JEAN FRANCOIS GENEUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

February 28, 2013

To: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Fl 32314

From: LA VICTOIRE # 29, INC.

DOC# N07000006048

EIN# 262519876

9510 NW 169 AV

MIRAMAR, FL 33025

P.O. BOX 641031

Re: New officers Registered Agent.

Dear Sir/Madam

Pursuant to a meeting held on 10/03/2012, having a quorum present, the following actions were passed by unanimous consent:

1.The new president/ worshipful Master is

Jean francois Geneus

1400 NE 111 street #5-B

Miami, fl 33161

2. The new vice president is

Luc Bastien

21320 NE 12th ct

North Miami, fl 33179

3. The new Secretary is

Antonio Olivier

14410 NE 5 Place # 1

Miami, fl 33161

4. The new assistant Secretary is

Jean Charles

3253 Foxcroft Road # G203

Miramar, fl 33025

5. The new treasurer is

Walter Gabellus

2391 NW 72 Av

Sunrise, fl 33313

6. The new registered agent is

Emmanuel Jerry Hage

9510 NW 169 AV

Miramar, fl 33025

Phone# 786-516-7984

All of the above were approved by vote of the members on 10/03/2012.(see official copy of minute book signed/sealed by the Secretary attached.)

Should you have any concern or question, please feel free to contact our registered agent.

Respectfully submitted.

X

Rapport du process-verbal de la reunion du 3 Octobre 2012.

Le Octobre 2012, La Respectable Loge la Victoire#29 s'était reunie en session extraordinaire en vue de debattre du futur de cette cellule, suite au depart pour l'Orient eternel du Venerable Maitre, Mario Duperval.

Tous les freres formant l'atelier de cette loge assistaient a cette reunion, dont:
le Venerable Delege, Jean Ronald Sanon,
l'Orateur, le frere Jean Francois Geneus,
le secretaire, le frere Jean Antonio Olivier,
le premier Surveillant, le frere Luc Bastien,
le second Surveillant, le frere Emmanuel Jerry Hage,
le garde du temple, le frere Jean Donald Saint Louis,
le tresorier, le frere Walter Gabellus,
le Maitre des ceremonies, le frere Bernard Geneus,
et un membre, le frere Jean Gelin Charles.

Le quorum realise avait permis de prendre d'importantes decisions, specialement l'amendement du 501C-3. A cet effet, les freres proposaient et votaient a l'unaninite la formation d'un comite charge des questions administratives de la loge. Il est compose de:

Frere Jean Francois Geneus, President
Frere Luc Bastien, Vice-President
Frere Emmanuel Jerry Hage, Agent
Frere Jean Antonio Olivier, Secretaire
Fere Jean Gelin Charles, Tresorier Adjoint
Frere Walter Gabellus, Tresorier.

En outre, l'atelier se reserve le droit de promouvoir au remplacement du president de ce comite au cas ou le titulaire accederait au poste de Venerable.

