

NO8 0000009113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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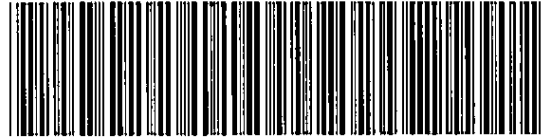
(Business Entity Name)

(Document Number)

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T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FONDATION LEOSTHENE NICOLEAU, INC

DOCUMENT NUMBER: N08000009113

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

Please return all correspondence concerning this matter to the following:

ELIETTE SILVER

(Name of Contact Person)

(Firm/ Company)

890 NE 158TH STREET

(Address)

NORTH MIAMI BEACH FL 33162

(City/ State and Zip Code)

LEOSTHENENICOLEAU@GMAIL.COM

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

For further information concerning this matter, please call:

ELIETTE SILVER

305

335-7467

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

☒ \$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

FONDATION LEOSTHENE NICOLEAU INC

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

N08000009113

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>V</u>	<u>JEAN-CLAUDE FANFAN</u>	<u>11607 CANAL DR., APT 1</u>
<u> </u> Add			<u>NORTH MIAMI FL 33181</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>S</u>	<u>ERIC PIERRE JEROME</u>	<u>16802 SW 36TH STREET</u>
<u> </u> Add			<u>MIRAMAR FL 33027</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>T</u>	<u>LEO NICOLEAU</u>	<u>9831 W FERNE LANE</u>
<u> </u> Add			<u>MIRAMAR, FL 33025</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>T</u>	<u>GUERNA BLOT</u>	<u>10707 NW 1ST AVE</u>
<u>X</u> Add			<u>MIAMI SHORES FL 33168</u>
<u> </u> Remove			
5) <u> </u> Change	<u>V</u>	<u>MARLENE CESAR</u>	<u>20500 W COUNTRY CLUB DR</u>
<u>X</u> Add			<u>#604</u>
<u> </u> Remove			<u>AVENTURA FL 33180</u>
6) <u> </u> Change	<u>S</u>	<u>DANIEL RAPHAEL</u>	<u>5185 MICHAEL AVE</u>
<u>X</u> Add			<u>BOYTON BEACH FL 33472</u>
<u> </u> Remove			

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MIAMI, FL

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

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

7) PLEASE ADD THE FOLLOWING NAME AS SECRETARY: NAME: TANAYIZ BERTRAND

ADDRESS: 451 NW 153 STREET, MIAMI FL 33169

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JANET M. HARRIS

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/06/2019 _____

Signature Ellette Silver
(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)

ELIETTE SILVER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA