

NO9000004456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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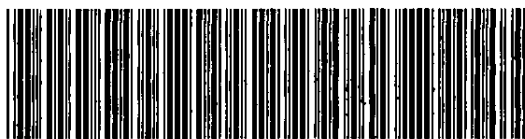


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FILED

2010 APR 23 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

APR 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST MICHEL BREAKFAST PROGRAM INC

DOCUMENT NUMBER: 42-1768029

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

Please return all correspondence concerning this matter to the following:

ANSSIE BLOT

(Name of Contact Person)

ST MICHEL FOUNDATION

(Firm/ Company)

14810 TETHERLIFT ST

(Address)

DAVIE, FL 33331

(City/ State and Zip Code)

a.956blot@yahoo.com

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

For further information concerning this matter, please call:

ANSSIE BLOT

(Name of Contact Person)

at (954) 817-4793

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2010

ANSSIE BLOT
ST MICHEL FOUNDATION
14810 TETHERCLIFT ST
DAVIE, FL 33331

SUBJECT: ST. MICHEL BREAKFAST PROGRAM, INC
Ref. Number: N09000004456

We have received your document for ST. MICHEL BREAKFAST PROGRAM, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 510A00009197

Articles of Amendment
to
Articles of Incorporation
of

ST. MICHEL BREAKFAST PROGRAM, INC

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

42-1768029 N09000004456

(Document Number of Corporation (if known))

FILED
2010 APR 23 AM 8:57
SECRETARY OF STATE
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:

ST MICHEL FOUNDATION, INC

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)

 Anssie Blot
14810 Tetherclift St
Davie, FL 33331

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 823116
PEMBROKE PINES
FLORIDA, 33082

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:


New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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

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)

Title	Name	Address	Type of Action
Public Relation	CAROL PRESSIN	1521 LA COSTA DR. EAST PEMBROKE PINES FL, 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PS: ALL OTHER OFFICERS	STAY SAME		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	ELSIE JUSTILIEN, Vice President	IN FILE	
	MARLENE DESSOURLES	TREASURER in FILE	<input type="checkbox"/> Add <input type="checkbox"/> Remove
	CHARLES BLOT, SECRETARY	IN FILE	
	ANSSIE BLOT		

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(see attached)

The date of each amendment(s) adoption:

APRIL 05, 2010

(date of adoption is required)

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(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

APRIL 05, 2010

Signature

Annie Blot President

(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)

ANSSIE BLOT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Article IX

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including 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.

Article X

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a 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.

In witness whereof, we have hereunto subscribed our names this

Day of 05, 20 10 APRIL