

N09000004456

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**C. LEWIS
AUG 30 2013
EXAMINER**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST MICHEL FOUNDATION

DOCUMENT NUMBER: N09000004456

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)

(Firm/ Company)

14810 TETHER CLIFT ST

(Address)

DAVIE, FL 33331

(City/ State and Zip Code)

a956LOT@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

Articles of Amendment
to
Articles of Incorporation
of

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13 AUG 26 PM 12:49

ST MICHEL FOUNDATION, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 09000604456
(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:

BRIGHT FUTURES FOR THOMAZEA ORGANIZATION, INC
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)

14810 EAST TETHERCLIFT ST
DAVIE, FL 33331

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:

_____, 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

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

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

EXECUTIVE OFFICERS TO REMAIN THE SAME

1 ANSSIE BLOT P

2 ELSIE JUSTIEN VP

3 MARLENE DESSOURCES T

4 ERIC PIERRE-JEROME A T

5 CHARLES BLOT S

6 CAROL PESSIN PR (PUBLIC RELATION)

7 SANDRA ROBBINS COO (ACTIVITY COORDINATOR)

BOARD OF DIRECTORS

1- CHRISTINE SIMMONS - D

2- CASSANDRA SIMMONS - D

3- NIKKI POWELL - D

4- ASHLEIGH - D

CHANGING NAME FROM ST MICHEL FOUNDATION, INC
TO BRIGHT FUTURES FOR THOMAZEAU ORGANIZATION, INC

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>CHRISTINE SIMMONS</u> | <u>18622 DELAND ST</u> <u>TARZANA, CA 91335</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>CASSANDRA SIMMONS</u> | <u>6627 MURIETTA CT</u> <u>RANCHO CUCAMONGA</u> <u>CA 91734</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>NIKKI ADKINS POWELL</u> | <u>5400 DITCHLEY RD</u> <u>RICHMOND VA 23226</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>ASHLEIGH KING</u> | <u>1282 SMALLWOOD DR</u> <u>WEST, UNIT #171</u> <u>WALDORF, MD 20603</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>ASSISTANT T</u> | <u>ERIC PIERRE - JEROME</u> | <u>1045 COUNTRY CLUB DR</u> <u>APT 301</u> <u>MARGATE, FL 33063</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

The date of each amendment(s) adoption: 8/22/13

FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8/22/13

Signature Ansie Blot, P
(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)

ANSIE BLOT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)