

N100000010612

(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



000208113450

06/02/11--01012--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN - 2 PM 4:13

Amund
@ 6/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAROLE ET ACTION INC

DOCUMENT NUMBER: N10000010612

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

Please return all correspondence concerning this matter to the following:

RODNEY S WHITE, CPA
(Name of Contact Person)

RODNEY S WHITE, CPA
(Firm/ Company)

4650 LIPSCOMB ST NE, SUITE 20
(Address)

PALM BAY, FL 32905
(City/ State and Zip Code)

RODWHITECPA@EARTHLINK.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODNEY S WHITE CPA at (321) 728-9366
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

PAROLE ET ACTION INC

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

N10000010612

(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:

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:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -2 PM 4:11

(Attach additional sheets, if necessary)

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

INCORPORATION OF PAROLE ET ACTION INC, AS ADOPTED MAY 18, 2011.

**ARTICLES OF AMENDMENT TO
Articles of Incorporation of
Parole et Action Inc.**

As adopted May 18, 2011

The undersigned, President of Parole et Action, Inc and incorporator, a permanent resident of the United States, who formed a Non-Profit Corporation under the Non-Profit Corporation Law of Florida on November 15, 2010, and desiring to comply with applicable requirements of Section 501(c)3 of the Internal Revenue Code, hereby certifies that these Amended Articles of Incorporation replace the original Articles of Incorporation as filed with the Florida Secretary of State on November 15, 2010, and further certifies that,

ARTICLE ONE: The name of the Corporation shall be **Parole et Action Inc.**

ARTICLE TWO: The place in this state where the principal office of the Corporation is located shall be the City of Sarasota, Sarasota County, Florida, United States of America.

ARTICLE THREE: Said corporation is organized exclusively for religious and religious 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.

ARTICLE FOUR: The names and addresses of the persons who are the initial and present officers of the corporation are as follows:

President:

- Eris Labady, 4073 Linwood Street, Sarasota, FL 34232

Vice President:

- Seige R Poteau, 1836 Starlight St NW, Palm Bay, FL 32907

Directors:

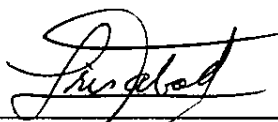
- Michael S. Labady, 1160 Wagon Wheel Drive, Sarasota, FL 34240
- Kenneth Yoder, 1087 Beneva Road, Sarasota, FL 34232
- Ernest Kaufman, 1087 Beneva Road, Sarasota, FL 34232

ARTICLE FIVE: No part of the net earnings of the corporation has or shall inure to the benefit of, or has or will be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation has or shall

be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation has not and shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SIX: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 a 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 of adoption whereof, as authorized by the Board of Directors, I have hereunto subscribed my name this 18th day of May, 2011.

X 

Eris Labady, President/Incorporator

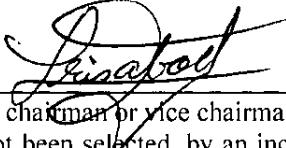
The date of each amendment(s) adoption: 5/18/2011
(date of adoption is required)

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 5/18/2011

Signature X 
(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)

ERIS LABADY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)