

N11000005480

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12 JUN 26 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 28 2012

T. LEWIS

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: LES SAINT LOUISIENS EN ACTION, INC.

DOCUMENT NUMBER: N11000005480

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

Please return all correspondence concerning this matter to the following:

FRYTS CLERMONT

(Name of Contact Person)

(Firm/ Company)

1633 PINE RIDGE DRIVE

(Address)

DAVENPORT, FLORIDA 33896

(City/ State and Zip Code)

FRYTSCLERMONT@TAMPABAY.RR.CO

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

For further information concerning this matter, please call:

FRYTS CLERMONT

(Name of Contact Person)

at **863 808-2135**

(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

LES SAINT LOUISIENS EN ACTION, INC

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

N11000005480

(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: _____

(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

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(Attach additional sheets, if necessary)

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.

Example:

Address

6) ☐ Change
☐ Add
☐ Remove

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

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

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES
INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501C(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX
CODE.

UNDER THE DISSOLUTION OF THE ORGANIZATION, ASSETS
SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT
PURPOSES WITHIN THE MEANING OF SECTION 501C(3) OF THE
INTERNAL REVENUE CODE, OR 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 DISPOSED OF SHALL BE
DISPOSED OF BY A COURT OF COMPETENT JURISDICTION IN
THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE
ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH
PURPOSE OR TO SUCH ORGANIZATION OR ORGANIZATIONS
AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND
OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

AMENDMENT TO ARTICLE III OF THE ARTICLES OF INCORPORATION
FOR LES SAINT LOUISIENS EN ACTION, INC.

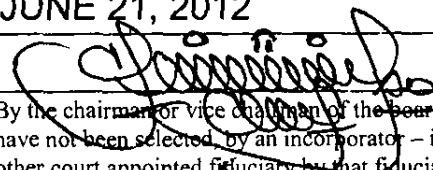
The date of each amendment(s) adoption: JUNE 21, 2012

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 JUNE 21, 2012

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)

FRYTS CLERMONT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)