

N120000008077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

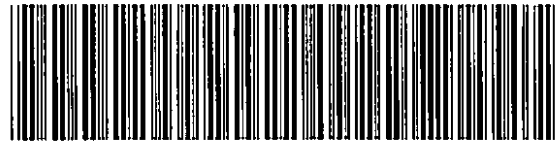
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000317403270

08/23/18--01016--023 **35.00

Amel

R. WHITE

SEP 13 2018

FILED
2018 SEP 13 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2018

CECILE MARIE T LACROIX
4261 NW 36TH WAY
LAUDERDALE LAKES, FL 33309

SUBJECT: JOSEPH G. LACROIX FOUNDATION, INC.
Ref. Number: N12000008077

We have received your document for JOSEPH G. LACROIX FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 618A00017611

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED

18 SEP 13 AM 10:24

NAME OF CORPORATION: Joseph G. Lacroix Foundation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FL 32301

DOCUMENT NUMBER: N12000008077

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

Please return all correspondence concerning this matter to the following:

Dany Lowe

(Name of Contact Person)

(Firm/ Company)

4261 NW 36th Way

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

dgem00@hotmail.com

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

For further information concerning this matter, please call:

Dany Lowe

954

691-6131

(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:

☐ \$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

Previously sent
check, it is in
your possession

Articles of Amendment
to
Articles of Incorporation
of

Joseph G. Lacroix Foundation, Inc.

FILED
2018 SEP 13 AM 8:07

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

N12000008077

DEPARTMENT OF STATE
TALLAHASSEE, FL

(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:

No CHANGE
Name of New Registered Agent:

~~James A. Harty~~

N/A

~~James A. Harty~~

(Florida street address)

New Registered Office Address:

~~Fort Lauderdale~~

(City)

Florida

~~33309~~
(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)

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	<u>CD</u>	<u>Joseph Lacroix</u>	<u>4261 NW 36th Way</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33309</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Frantz Marthy</u>	<u>4261 NW 36th Way</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33309</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Pascale Marthy</u>	<u>4261 NW 36th Way</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33309</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Cecile Marie T. Lacroix</u>	<u>4261 NW 36th Way</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33309</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>Frantz Marthy</u>	<u>4261 NW 36th Way</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33309</u>
<input checked="" type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Dany Lowe</u>	<u>4261 NW 36th Way</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33309</u>
<input type="checkbox"/> Remove			

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

N/A

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 9/6/2018 _____

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)

Dany Lowe

(Typed or printed name of person signing)

Director

(Title of person signing)