

N 1900000 1070

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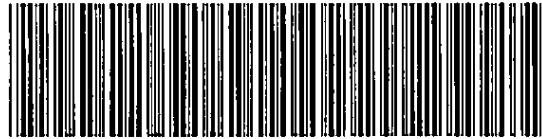
(Business Entity Name)

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35.00

SECRETARY OF STATE
CORPORATION DIVISION
2021 OCT - 8 AM 9:19
FILED

Mr. Simolon gave permission
to add the date of
adoption by the directors

OCT 08 2021

* 00789, 00524, 00671 RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L'HEURE Productions Inc

DOCUMENT NUMBER: N19000001070

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

Please return all correspondence concerning this matter to the following:

Fritz v Fenelon

(Name of Contact Person)

L'HEURE Production Inc

(Firm/ Company)

160 Nw 176th St

(Address)

Miami FL 33169

(City/ State and Zip Code)

L'Heure Productions @ Gmail.com

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

For further information concerning this matter, please call:

_____ at _____
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2021

FRITZ V. FENELON
L'HEURE PRODUCTION INC
160 NW 176TH ST. #302-5
MIAMI, FL 33169 US

SUBJECT: L'HEURE PRODUCTIONS INC
Ref. Number: N19000001070

We have received your document for L'HEURE PRODUCTIONS INC and your check(s) totaling \$37.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Amended and Restated Articles.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 721A00021391

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
L'HEURE PRODUCTIONS INC
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
2021 OCT -8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statute, the Board of Directors (the "Board") of the L'HEURE PRODUCTIONS INC (the "Corporation"), hereby amends and restates the Articles of Incorporation of the Corporation filed with the Department of State of the State of Florida on April 20, 2021. Document Number N19000001070.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is L'HEURE PRODUCTIONS INC.

ARTICLE II
ADDRESS

The street address of the initial principal office of the corporation is:

25 NE 43rd Street
Miami, Florida 33137

The initial mailing address of the corporation is:

160 NW 176TH Street 302-5
MIAMI, FL 33169

ARTICLE III
PURPOSE

The purpose for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with

others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

3. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV DURATION/MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE V BOARD OF DIRECTORS

Initially, the corporation has three directors. The manner in which the Directors are to be elected or appointed shall be stated in the Bylaws. The number of Directors of the Corporation may be increased or diminished from time to time in accordance with the terms of the bylaws, but shall never be less than three. The names and addresses of the individuals who are to serve as the initial Directors are as follows:

Fritz V Fenelon	160 NW 176TH Street 302-5 Miami, FL 33169
Jean Hyppolite	25 NE 43 rd Street Miami, Florida 33137

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 25 ne 43rd Street, Miami, Florida 33137, and the name of the corporation's initial registered agent at that address is Jean Hyppolite.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Fritz V Fenelon	160 NW 176TH Street 302-5 Miami, FL 33169
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ARTICLE VIII
501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these six articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. **EXCLUSIVITY:** The corporation is organized exclusively for charitable and educational purposes.
3. **NO PRIVATE INUREMENT:** The corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
5. **DISSOLUTION:** Upon winding up and dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
 - (a) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - (b) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- (c) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (e) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX
INDEMNIFICATION

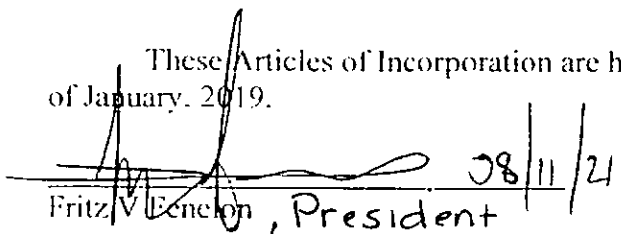
Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law.

ARTICLE XI
EXECUTION

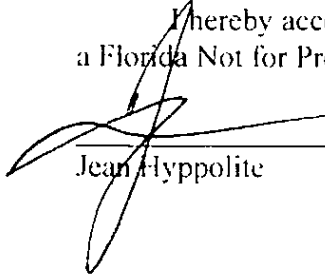
These Articles of Incorporation are hereby executed by the incorporator in the 25th day of January, 2019.


Fritz V. Encelon, President

These amended and restated articles were adopted by the directors on April 20, 2021. There are no members

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for L'HEURE PRODUCTIONS INC.
a Florida Not for Profit Corporation.



Jean Hippolite

08 | 11 | 21

Date