# N2000005514

| (Requestor's Name)                      |
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#### COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION:                       | BONJOUR LA VIE                           | INC.  |  |                    |  |   |
|--|--|---|--|--------------------|--|---|
| N200<br>DOCUMENT NUMBER:                   | 000005514                                |   |  |                    |  |   |
| The enclosed Articles of Amenda            | nent and fee are subn                    | nitted for filing.  |  |                    |  |   |
| Please return all correspondence           | concerning this matte                    | r to the following  | :  |                    |  |   |
|  |  | MAXO SINAI  | _  |                    |  |   |
|  |  | (Name of Contact  | Person                                     | )                  |  | _ |
|  | SINAL (                                  | CONSULTING G  | ROUP.                                      | LLC                |  |   |
|  |  | (Firm/ Comp   | any)                                       |                    |  |   |
|  | 18800                                    | NW 2D AVENUI  | ESUITI                                     | 3 221              |  |   |
|  |  | (Address)   | )  |                    |  |   |
|  | миа                                      | MI GARDENS, F   | L 33179                                    | )                  |  |   |
|  |  | (City/ State and Z  | ip Code                                    | •)                 |  |   |
|  | MA                                       | XOSINAL@AO  | L.COM                                      |                    |  |   |
| E-mai                                      | l address: (to be used                   | for future annual   | report r                                   | otification        | )  |   |
| For further information concerning         | ig this matter, please                   | call:   |  |                    |  |   |
| MAXO SINAL                                 |  |   | 305  |                    | 308-8229   |   |
| (Nan                                       | ne of Contact Person)                    |   | at(Are                                     | ca Code)           | (Daytime Telephone Number)                           | _ |
| Enclosed is a check for the follow         | ving amount made pa                      | yable to the Florid   | da Depa                                    | rtment of          | State:   |   |
| ■ \$35 Filing Fee □S                       | 43.75 Filing Fee & Certificate of Status | □\$43.75 Filing F<br>Certified Copy<br>(Additional cop<br>enclosed) |  | Certifi<br>Certifi | Filing Fee cate of Status ed Copy ional Copy is sed) |   |
| Mailing Address                            |  |   | Street Address Amendment Section           |                    |  |   |
| Amendment Section Division of Corporations |  |   | Amendment Section Division of Corporations |                    |  |   |
| P.O. Box 6327                              |  | The Centre of Tallahassee   |  |                    |  |   |
| Tallahassee, FL 32314                      |  |   | 2415 N. Monroe Street, Suite 810           |                    |  |   |

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

BONJOUR LA VIE INC.

| 501.30  |  |   |
|---|--|---|
| (Name of Corporation as currently filed with the Flor   | ida Dept. of State)                        |   |
| N2  | 0000005514                                 |   |
| (Document N   | lumber of Corporation (if kr               | nown)                                     |
| Pursuant to the provisions of section 617.1006, Florida S amendment(s) to its Articles of Incorporation:      | tatutes, this Florida Not Fo               | r Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corp   | ogration:                                  |   |
|   |  | The new                                   |
| name must be distinguishable and contain the word "cor, "Company" or "Co." may not be used in the name.       | poration" or "incorporated                 | " or the abbreviation "Corp." or "Inc."   |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR.</u> | ESS)                                       |   |
|   |  |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                       |  |   |
|   | -  |   |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered off      |  | enter the name of the                     |
| Name of New Registered Agent:   |  |   |
| New Registered Office Address;  | IFI  | orida street address)                     |
|   |  | , Florida                                 |
|   | (City)                                     | (Zip Code)                                |
| New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a | ered Agent:<br>im familiar with and accept | the obligations of the position.          |
|   | Signature of New Regist                    | ered 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: X Change X Remove X Add                   | PT         John De           V         Mike Jo           SV         Sally St | ones  |   |
|--|--|---|---|
| Type of Action (Check One)                         | <u>Title</u>   | <u>Name</u>                                   | Address   |
| 1) Change Add                                      | Δ  | SUN ENTERPRISES & DISTRIBUT                   | PO BOX 381691<br>MIAMI, FL 33238                    |
| x Remove   |  |   | <u> </u>  |
| 2) Change Add                                      | <u>T</u>   | KERVINS VILSON                                | 1961 SW DELMONICO AVENUE<br>PORT ST LUCIE, FL 34953 |
| Remove   | <u>S</u>   | GUICHARD LOUIS                                | 1961 SW DELMONICO AVENUI<br>PORT ST LUCIE, FL 34953 |
| 4) Change Add                                      | <del></del>  |   |   |
| Remove   |  |   |   |
| 5) Change Add                                      |  |   |   |
| Remove   |  |   |   |
| 6) Change Add                                      | <del></del>  |   |   |
| Remove   |  |   |   |
| E. If amending or addir<br>(attach additional shee |  | icles, enter change(s) here:<br>(Be specific) |   |
| AMEND ARTICLE III                                  |  |   |   |
| ADD ARTICLES IX AN                                 | DΧ   |   |   |
|  |  |   |   |
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|   |  |                                       |                       |                     |
| The date of each amendment(s) adoption: date this document was signed.                    |  | ****                                  |                       | , if other than the |
| Effective date if applicable:   |  |                                       |                       |                     |
| (n  | o more than 90 days after                          | amendment file date)                  |                       | <del> </del>        |
| Note: If the date inserted in this block does document's effective date on the Department | not meet the applicable sta<br>of State's records. | tutory filing requirements,           | this date will not be | e listed as the     |
| Adoption of Amendment(s)  | CHECK ONE)   |                                       |                       |                     |
| ☐ The amendment(s) was/were adopted by was/were sufficient for approval.                  | the members and the num                            | nber of votes cast for the ar         | nendment(s)           |                     |

| Dated _ | JUNE 23, 2021  |
|---------|--|
| h       | y the chairman or vide chairman of the board, president or other officer-if directors are not been selected, by an incorporator – if in the hands of a receiver, trustee, or |
| O       | ther court appointed fiduciary by that fiduciary)  OLNA VILSON   |
|         | (Typed or printed name of person signing)  |
|         | PRESIDENT  |
|         | (Title of person signing)  |

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.

ij

#### ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

Please amend the following articles to:
BONJOUR LA VIE, INC.
Document Number: N20000005514

### ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, educational, scientific, literary, and fostering national amateur sports competition within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall focus on educational, scientific, literary, and charitable issues. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

## ARTICLE IV MANNER OF ELECTION

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

Please add the following articles to: BONJOUR LA VIE, INC. Document Number: N20000005514

#### ARTICLE IX LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable

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compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

## ARTICLE X DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

Olna Vilson, Vice-President