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**Bureau de Direction  
2006-2007**

**Président**  
Nathalie Lajeunesse

**Past-Président**  
Richard Clavet

**Président Élu**  
Charles Bourque

**Vice-Présidents**  
André Morin  
René Cossette

**Secrétaire**  
Nathalie Campeau

**Trésorière**  
Thérèse Bernard

**Directeurs**  
Hugues Valcourt (1 an)  
Pierre Bernard (1 an)  
Marcel Verreault (1 an)  
Thérèse Bernard (2 ans)  
Michel Séguin (2 ans)  
Charles Bourques (2 ans)

# *Club Optimiste Can-Am de Hollywood, Floride*

"L'ami de la Jeunesse" – "Friend of Youth"

September 11, 2006

**Amendment Section**  
**Division of Corporation**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

**RE : NAME OF CORPORATION**  
**Club Optimiste Can-Am de Hollywood, Floride, Inc.**  
**Document # N36387**

**To Whom It May Concern :**

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

Please return all correspondence concerning this matter to the following :

**Nathalie Campeau**  
**P.O. Box 223334**  
**Hollywood, FL 33022-3334**

For further information concerning this matter, please call :  
Ginette Meunier at 305-761-0378. Enclosed is a check for the  
amount of \$43.75 concerning the filing fee and a Certificate of Status.

Regards,

**Ginette Meunier**  
**Secretary 2005-2006**

**Enclosures (2) Articles of Amendment in Articles of Incorporation**  
**Check # 1414 for \$43.75**

**File**

**P.O. Box 223334, Hollywood, FL 33022-3334**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLUB OPTIMISTE CAN-AM DE HOLLYWOOD, FLORIDE, INC.  
DOCUMENT # N36387**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For profit Corporation adopts the following amendments to its Articles of Incorporation :

**AMENDMENTS ADOPTED -**

**A) PURPOSES LANGUAGES**

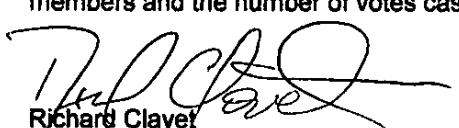
The Corporation is organized exclusively for charitable and educational purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect on or as may be amended (the « Code »). Without limiting the generality of the foregoing, the puposes for which the Corporation is organized and will be operated include, but are not limited to, promoting an active interest in good government and civic affairs, inspiring respect for law, promoting patriotism and working for international accord and friendship among all people, and aiding and encouraging the development of youth. Nothing herein shall be construed to give the Corporation any purpose that is not permitted under Section 501(c)(3) of the Code and the State of Florida law (the « Act »). In furtherance of its permitted purposes, the Corporation may exercise any, all and every lawful power or activity which a corporation organized under the Act may exercise or transact.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, 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 to qualified persons (other than its directors, officers, and employees or their immediate families) in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation 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 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 Code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

**B) DISSOLUTION LANGUAGE**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

The date of adoption of the amendments was SEPTEMBER 11, 2006 and were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

  
Richard Clavel  
President 2005-2006

**P.O. Box 223334, Hollywood, FL 33022-3334**

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