

N980000000065

LAC Parent Group  
Yvonne Rodriguez  
8003 Lago Vista Drive  
Tampa, FL 33614-2740  
(813) 931-9236  
8-3-99

000002952600--1  
-08/06/99--01057--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is the required fee for amending LAC Parent Group's articles of incorporation along with the original notarized document.

I have included my phone number on the letterhead in the event you need to call me.

Sincerely,

*Yvonne Rodriguez* Amended  
8-31-99  
PMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 PM 2:03

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 12, 1999

LAC PARENT GROUP  
ATTN: YVONNE RODRIGUEZ  
8003 LAGO VISTA DRIVE  
TAMPA, FL 33614-2740

SUBJECT: LAC PARENT GROUP, INC.  
Ref. Number: N98000000065

We have received your document for LAC PARENT GROUP, 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):

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 299A00040902

**FILED**  
99 AUG 30 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
99 AUG 30 AM 9:44  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**LAC PARENT GROUP, INC.**

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(See amendments on attached page.)

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TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: 8/25/99

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LAC PARENT GROUP, INC.

Corporation Name

Yvonne Rodriguez, President/Registered Agent  
Signature of Chairman, Vice Chairman, President or other officer

YVONNE RODRIGUEZ

Typed or printed name

President/Registered Agent August 26, 1999  
Title Date

Article III-B is amended is follows:

~~B. This corporation is not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.~~

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.

Article III-C is amended as follows:

~~C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations:~~

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

Article III-D is amended as follows:

~~D. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay distributions in furtherance of its stated purposes.~~

D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

All other articles, not referenced above, remain in force as originally submitted.