

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

06/25/2021

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST.
CHARLES, LOUISIANA, INC.
C/O TIMOTHY VIAL
P.O. BOX 15045
HAHNVILLE, LA 70057



DEAR MR. VIAL

THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA,
INC.

It has been a pleasure to approve and place on file your Amendment. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

Please be advised that our records indicate that the above referenced corporation does not have a current annual report on file.

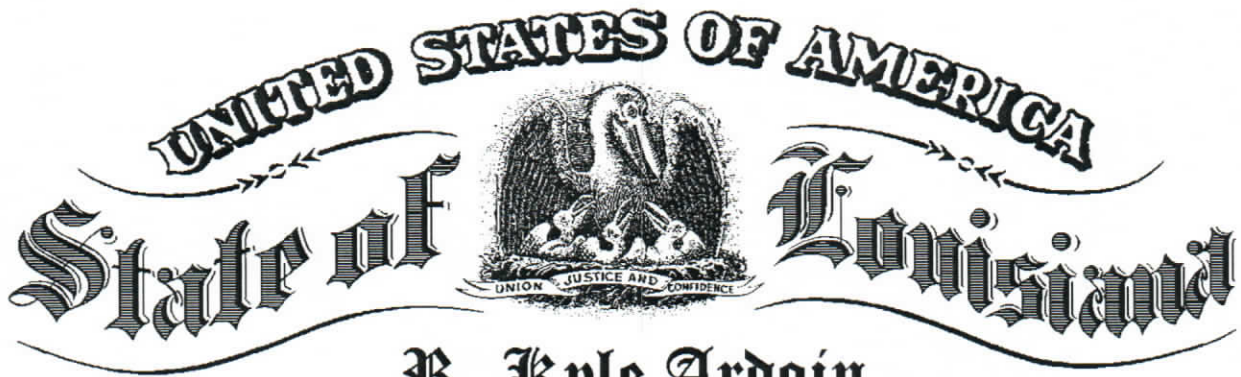
Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through geauxBIZ: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Sincerely,


The Commercial Division
LC



R. Kyle Ardoin

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

**THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES,
LOUISIANA, INC.**

Domiciled at HAHNVILLE, LOUISIANA,

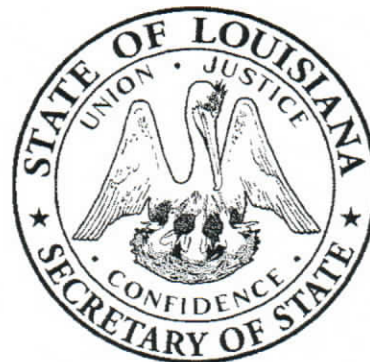
Was filed and recorded in this Office on June 22, 2021.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 25, 2021

Secretary of State

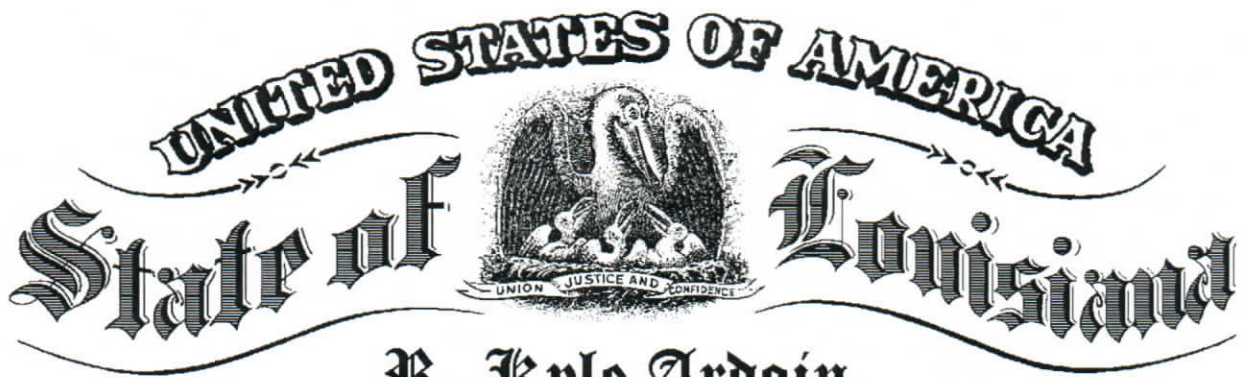
LC 04912720N



Certificate ID: 11417068#52N83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.

www.sos.la.gov



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

**THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES,
LOUISIANA, INC.**

are true and correct and are filed in the Louisiana Secretary of State's Office.
44429381 AMEND 06/22/2021 4 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

June 25, 2021

Secretary of State

LC04912720N



Certificate ID: 11417069#D5P83

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web site, go to **Business Services**, **Search**
for Louisiana Business Filings, **Validate a**
Certificate, then follow the instructions
displayed.

www.sos.la.gov

**THE INDUSTRIAL DEVELOPMENT BOARD OF THE
PARISH OF ST. CHARLES, LOUISIANA, INC.**

**Post Office Box 302
Hahnville, LA 70057**

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
MARCH 10, 2021**

ARTICLE V Amend paragraph six by deleting the current language and replace with the following:

Any meeting held by the Board of Directors for any purpose whatsoever shall be open to the public; regular meetings of the Board of Directors shall be held at the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA with the date and time to be fixed by the Board of Directors. Special meetings may be called by the president of the corporation or by any four members of the Board of Directors upon twenty-four hours' notice to every member of the Board. These meetings shall be held at the same place provided for regular meetings of the Board.

ARTICLE VI Amend by deleting the current language and replace with the following:

The corporation's registered agent shall be:

Grant Dussom
Director of Finance
St. Charles Parish
Post Office Box 302
15045 River Road
Hahnville, LA 70057

ARTICLE VII Amend by deleting the current language and replace with the following:

This corporation is to be organized on a non-stock basis. Members of the Board of Director's shall be appointed by the St. Charles Parish Council. The fiscal year of this corporation shall be from the 1st day of January to the 31st day of December in the same year. Members may resign by written resignation submitted to the Board of Directors.

ARTICLE VIII Amend by deleting the current language and replace with the following:

Revenue's received by this corporation, for its use in furtherance of its objects and purposes, may be used promptly in the discretion of the Board of Directors, to carry out the objects and purposes of this corporation, or may be employed or invested so that the revenues therefrom may be used to carry out the objects and purposes of this corporation.

ARTICLE IX Amend by deleting the current language and replace with the following:

This corporation shall hold at least one meeting of the members during each calendar year. Notice of such meeting shall be sent to each member at least 24 hours in advance. Such meeting of the Board of Directors may be called at any time by the President. On the failure or refusal of the president to call a meeting a majority of the members of the Board of Directors may call a meeting upon the written notice to each member at least seven (7) days prior to the date of such meeting. No business shall be transacted at such meeting unless a quorum is present, and a quorum shall consist of at least four members of the Board of Directors present in person.

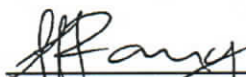
ARTICLE XII Amend by deleting the current language and replace with the following:

No member of this corporation shall ever be held liable or responsible for contracts, debts, or defaults of this corporation nor shall any mere informality in organization have the effect of rendering these Articles of Incorporation null or of exposing the members to any liability.

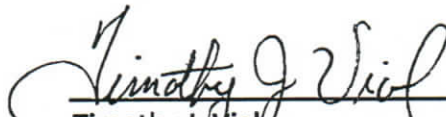
We, the undersigned officers of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc., do hereby certify that the amendments listed above were unanimously approved by Resolution No. 2021-3 of the Board of Directors at its meeting held on March 10, 2021 and by Resolution No. 6550 of the St. Charles Parish Council adopted on April 5, 2021.

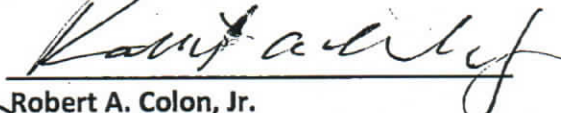
Thus done and signed at Hahnville, Louisiana, on ^{May} ~~April~~ 28, 2021 in the presence of the undersigned Witnesses and Notary Public.


WITNESSES:


Sara H. Barney


Madeline Fisher


Timothy J. Vial
President



Robert A. Colon, Jr.
Secretary - Treasurer


Robert L. Raymond
Notary Public
Bar No. 11408

AGENT'S AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the previously named entity.

Registered agent(s) signature(s):

 (IA)

Grant Dussom

Sworn to and subscribed before me this 17th day of June, 2021.

NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #



Notary Signature

Corey M. Dubre
28779
St. Charles Parish, LA

RESOLUTION NO. 2021 - 3

A resolution to approve amendments to the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc.

WHEREAS, the Industrial Development Board has reviewed its Articles of Incorporation and determined that certain amendments are necessary to ensure the efficient and effective operation of the Board; and,

WHEREAS, the proposed amendments have been laid out, in detail, in the attached "Amendments to the Articles of Incorporation" dated March 10, 2021.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC., do hereby approve the Amendments to the Articles of Incorporation dated March 10, 2021.

BE IT FURTHER RESOLVED that said amendments shall become effective upon approval by the St. Charles Parish Council, the governing authority of St. Charles Parish.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: VIAL, FAUCHEUX, COLON, BOSCO, RAYMOND, LEMOINE

NAYS: NONE

ABSENT: YOUNG

ABSTAIN: NONE

And the resolution was declared adopted this 10 day of March, 2021, to become effective immediately.