R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State

COMMERCIAL DIVISION
225.925.4704

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

02/20/2020

ONLINE FILING
NADINEF@PLDDO.COM

BROUSSARD ECONOMIC DEVELOPMENT CORPORATION

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.

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.

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.

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.

Sincerely,

The Commercial Division
SN

UNITED STATES OF AMERICA

State of Louisiana

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

BROUSSARD ECONOMIC DEVELOPMENT CORPORATION

Domiciled at BROUSSARD, LOUISIANA,

Was filed and recorded in this Office on February 17, 2020.

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,

February 20, 2020

Secretary of State

SN 34421907N

STATE OF LOUISIANA · UNION · JUSTICE · CONFIDENCE · SECRETARY OF STATE

Certificate ID: 11171279#DSL73

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

UNITED STATES OF AMERICA

State of Louisiana

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

BROUSSARD ECONOMIC DEVELOPMENT CORPORATION

are true and correct and are filed in the Louisiana Secretary of State's Office.

43789110 AMEND 02/17/2020 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,

February 20, 2020

Secretary of State

SN 34421907N

STATE OF LOUISIANA · UNION · JUSTICE · CONFIDENCE · SECRETARY OF STATE

Certificate ID: 11171280#CSL73

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AMENDED ARTICLES OF INCORPORATION OF BROUSSARD ECONOMIC DEVELOPMENT CORPORATION

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BE IT KNOWN, that on this the 17th day of February, 2020, before me, Notary Public, duly commissioned and qualified in and for the State of Louisiana, therein residing, and in the presence of the undersigned witnesses, personally came and appeared:

> DONALD D. LANDRY, attorney for the Broussard Economic Development Corporation and on behalf of its Board of Directors, of the full age of majority and a resident and domicile of Lafayette Parish, Louisiana,

who declared, and availing the Broussard Economic Development Corporation of the benefits and provisions of the Constitution of the State of Louisiana (the "State") and the laws of said State relative to the organization of an economic development corporation, and particularly the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950 as amended (the "Act"), and acting upon the authority and with the permission of the City Council of the City of Broussard, Louisiana (the "City"), the governing authority thereof, by resolution adopted by said City Council on January 28, 2020, and the Mayor of the City Council of the City of Broussard by certificate dated January 28, 2020, and on behalf of the Board of Directors of the Broussard Economic Development Corporation, he does by these presents amend the Articles of Incorporation of the private non-profit corporation as follows:

1.

ARTICLE IV of the original Articles of Incorporation of the Broussard Economic Development Corporation is amended to change the address of the principal and registered office to now read as follow:

"ARTICLE IV

The location of the principal and registered office of this corporation and its mailing address is 310 Main Street, Broussard, LA 70518."

2.

ARTICLE VI of the original Articles of Incorporation of the Broussard Economic Development Corporation is amended to now read as follows:

"ARTICLE VI

This corporation shall be organized without capital stock, and its members, at any time, shall include (a) the Mayor of the City of Broussard, (b) all members of the City Council of the City of Broussard, and (c) members and residents and domiciles of the City of Broussard, Louisiana, appointed by the Mayor of the City of Broussard, subject to the approval of the City Council. Any individual falling within the group of individuals designated for membership in the corporation shall have the right to decline to serve as a member of this corporation. Annual meetings of the members of the corporation shall be held on the first Monday in October or on such other date in October or November as may be decided by the Board of Directors provided at least thirty (30) days notice of such meeting is given to the membership. Each member shall be entitled to one vote and there shall be only one class of membership."

3.

ARTICLE VII of the original Articles of Incorporation of the Broussard Economic Development Corporation is hereby amended to change the number of Directors to serve on the Board of Directors to nine (9).

ARTICLE X is amended to change the address of the registered agent to 251 La Rue France, Lafayette, Louisiana 70508.

THUS DONE AND PASSED this the 17th day of February, 2020, at my office in Lafayette, Louisiana, in the presence of the undersigned witnesses and me. Notary.

WITNESSES:

Nadine Fontenot

Jeannine Breaux

Jeannine Breaux

DONALD D. LANDRY
Attorney for and on behalf of the
Broussard Economic Development
Corporation

NOTARY PUBLIC - Darylin S. Barousse #38087

THUS DONE AND PASSED on this 20th day of February, 2020 at Lafayette, Louisiana in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

Nadine Fontenot

Jeannine Breaux

Jeannine Breaux

Ryan La Grange
Secretary Treasurer
Broussard Economic Development Corporatior

NOTARY PUBLIC
Donald D. Landry #07979

RESOLUTION NO. 609-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROUSSARD, LOUISIANA, AUTHORIZING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ECONOMIC DEVELOPMENT CORPORATION, AND TO PROVIDE FOR THE APPOINTMENT OF DIRECTORS TO FILL VACANCIES CREATED.

The City Council of the City of Broussard, Louisiana, meeting in regular session, with a quorum being present, adopted the following Resolution.

WHEREAS, the Town Council of the City of Broussard, Louisiana, has previously authorized the creation and organization of a non-profit economic development corporation, by action taken on October 13, 1992, and the City Council of the City of Broussard, Louisiana, ratifies and confirms that action; and

WHEREAS, it is necessary to make certain changes to the original Articles of Incorporation of the Broussard Economic Development Corporation, and the City Council of the City of Broussard, Louisiana authorizes the amendment to those Articles of Incorporation of the Broussard Economic Development Corporation, and authorizes that Amendment to be filed with the Louisiana Secretary of State's office; and

WHEREAS, vacancies for the Directors of the Broussard Economic Development Corporation have occurred, and, in order the comply with Article VII of the Articles of Incorporation of the Broussard Economic Development Corporation, Directors should be appointed; and

BE IT RESOLVED that all of the foregoing "Whereas" paragraphs are herein adopted; and

BE IT FURTHER RESOLVED that the Amended Articles of Incorporation of the Broussard Economic Development Corporation are hereby approved, and shall be filed with the Louisiana Secretary of State's office; and

BE IT FURTHER RESOLVED that the following Directors are hereby appointed, to serve a term of office, as hereinafter specified, to wit:

DIVISION	NAME	TERM EXPIRED
Div A	1. Chance Lombas	12/31/2020
Div A	2. Mike Michot	12/31/2020
Div A	3. Christopher Primeaux	12/31/2020
Div B	1. Steven Hebert	12/31/2021
Div B	2. John Harold Broussard	12/31/2021
Div B	3. Alaina Segura	12/31/2021
Div C	1. Vacant	12/31/2022
Div C	2. Ryan LaGrange	12/31/2022
Div C	3. Toby Armentor	12/31/2022

And this Resolution was submitted to a vote, and vote thereon was as follows:

YEAS: Angel Racca, David Bonin, Jesse Regan, Michael Rabon, Kenny Higginbotham, Ray Gary and Jeff Delahoussaye

NAYS: none

ABSENT: none

ABSTENTION: none

And this Resolution was declared adopted, on this, the 28th day of January, 2020 at Broussard, Louisiana.

TINA EMERT, City Clerk

RAY BOURQUE, Mayor

CERTIFICATION

I, TINA EMERT, Clerk of the City of Broussard, do hereby certify that the above is a true and exact copy of a Resolution adopted by the City Council of the City of Broussard, Louisiana on the 28th day of January, 2020, at which time a quorum was present and voting.

TINA EMERT