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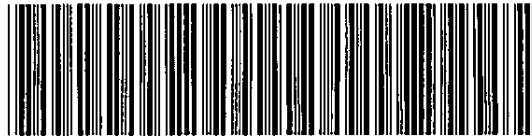
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF
CORPORATION
15 JUN 18 PM 2:38
SUFFICIENCY OF FILING

FILED
15 JUN 18 AM 9:25
TALLAHASSEE, FLORIDA

Amal
Restate
JUN 19 2015
R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 673931 7367745
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 354.00

ORDER DATE : June 18, 2015
ORDER TIME : 10:54 AM
ORDER NO. : 673931-005
CUSTOMER NO: 7367745

DOMESTIC AMENDMENT FILING

NAME: DE BASSEVILLE BANQUE, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
DE BASSEVILLE BANQUE, INC.

FILED
15 JUN 18 AM 9:28

TALLAHASSEE, FLORIDA

The undersigned, duly elected directors of De Basseville Banque, Inc. (the "Corporation"), for the purpose of amending and restating the Articles of Incorporation of the Corporation, do hereby adopt the following:

Article I

The name of the Corporation is: **De Basseville Banque, Inc.**

Article II

The principal place of business of the Corporation is:

**Sabadell Financial Center
1111 Brickell Avenue
11th Floor
Miami, Florida 33131**

Article III

The Corporation is organized under the Florida Business Corporations Act for any lawful purpose.

Article IV

The number of shares the corporation is authorized is **1500 shares of common stock.**

Article V

Preemptive rights. In case of the proposed issuance by the Corporation of, or the proposed granting by the Corporation of rights or options to purchase, its equity shares (whether or not voting shares) of any class or any shares or other securities convertible into or carrying rights or options to purchase its equity shares (whether or not voting shares) of any class, for a period of 60 days after the board of directors adopts the resolution authorizing the issuance or grant, each shareholder shall have the right to purchase a portion of the equity or other securities equal to the portion of the common stock of the Corporation then outstanding and held by such shareholder.



Article VI

Cumulative voting. At all elections of directors of the Corporation, unless otherwise unanimously agreed by the stockholders, each stockholder shall be entitled to cast as many votes as shall equal the product of the number of shares he owns multiplied by the number of directors to be elected, and he may cast all such votes for a single person or may distribute such votes among more than one person as he may see fit.

Article VII

Action by Shareholders without a meeting. Actions required or permitted by the Florida Business Corporation Act or the Bylaws or these Articles of the Corporation to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote if the action is taken by the holders of all of the outstanding stock of the Corporation by a written consent describing the action taken, dated and signed by all of the shareholders. Such consent shall be delivered to the corporate secretary or other officer or agent having custody of the book in which the proceedings of meetings of shareholders are recorded. This Article VII shall prevail over section 704 of the Florida Business Corporation Act.

Article VIII

Amending the Registered Agent and Registered Office. The name and street address of the Corporation's new registered agent is

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

New Registered Agent's Signature:

I hereby accept the appointment as the registered agent. I am familiar with and accept the obligations of the position.



Courtney Williams
Asst. Vice President



Article VIII

Amending the Officers and Directors:

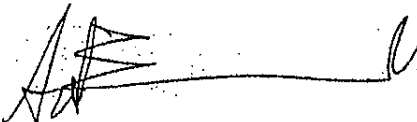
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	D,C*	Jarl Alexandre Ale. de Basseville	38 Rue de Grenelle, Paris 75007, France
Change	D,P,S*	Vivian Christel Van Dijk	339 East 85 th St., Apt. 1C New York, NY 10028
Remove	D*	George A. Spurling, III	P.O. Box 593975 Orlando, FL 32859

* C is for Chairman, P is for President, S is for Secretary, and D is for Director.

Adoption of Amendments:

The undersigned, being the sole directors and officers of the Corporation, hereby certify that these Amended and Restated Articles of Incorporation have been duly adopted by the Board of Directors and the Shareholders of the Corporation in accordance with the Florida Business Corporation Act. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated:
May 21, 2014



Jarl Ale De Basseville,
Director and Chairman



Vivian Christel Van Dijk
Director and President

