

FROM

Division of Corporations

(TUE AUG 23 2011 10:17:31 AM 17/No 9300540823 P)

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HERVE BALLADUR INTERNATIONAL S.A., CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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Amend Affidavit
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changing officers

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FROM

(TUE) AUG 23 2011 10:17/ST. 10:17/No. 9300540604 P 2

H1100002057053
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERVE BALLADUR INTERNATIONAL S.A., CORP.

DOCUMENT NUMBER: F11000002675

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

Please return all correspondence concerning this matter to the following:

Anais M. Nin, Esq.
(Name of Contact Person)

Law Offices of Diego L. Restrepo, P.A.
(Firm/ Company)

2600 South Douglas Road, Suite 1000
(Address)

Coral Gables, Florida 33134
(City/ State and Zip Code)

anais@restrepolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anais M. Nin, Esq. at (305) 447-9430
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H1100002057053

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ ADD
OFFICER(S) AND/ OR DIRECTOR(S)
OF
HERVE BALLADUR INTERNATIONAL S.A., CORP.**

This Corporation organized under the laws of France, adopts the following Articles of Amendment to its Application by Foreign Corporation for Authorization to Transact Business in Florida.

- FIRST:** The name of the foreign corporation as it appears on the records of the Florida Department of State is: Herve Balladur International S.A., Corp.
- SECOND:** This entity was authorized to transact business in Florida on June 21, 2011, and its Florida document number is F1100002675.
- THIRD:** This Corporation was formed under the laws of France, and has been authorized to transact business in the State of Florida.
- FOURTH:** The following officers and/ or directors shall be removed from the specified position:
1. Guillaume Ostermann- Removed as Director
8300 NW 53 Street, Suite 350, Miami, Florida 33166
- FIFTH:** The following officers and/ or directors shall remain the same:
2. Herve Balladur- President, Director
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France.
 3. Guillaume Ostermann- Vice President, Treasurer
8300 NW 53 Street, Suite 350, Miami, Florida 33166
 4. Clement Balladur- Secretary
8300 NW 53 Street, Suite 350, Miami, Florida 33166
- SIXTH:** The name and address of each additional Vice President is as follows:
1. Sauvour Garcia- Vice President
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
 2. Patrick Spitzer- Vice President
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
 3. Gilles Lewandowski- Vice President
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
 4. Corine Jeanblanc- Vice President
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
 5. Isabelle Balladur- Vice President
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
 6. Elisa Balladur- Vice President
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
 7. Clarisse Balladur- Vice President
45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France

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Articles of Incorporation
JC Robert's Design, Inc.
Page 2

SEVENTH: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 17 day of August, 2011.

HERVE BALLADUR INTERNATIONAL S.A., CORP.
(A French Company)

By: 

Guillaume Ostermann
Vice President of Herve Balladur International S.A.,
Corp.

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