

L15648

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Number : 072262000447
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LE DAUPHIN DEVELOPMENT COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LE DAUPHIN DEVELOPMENT COMPANY

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on September 14, 1989.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation shall be: **ORIENTAL MANAGEMENT, INC.**

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 20 day of January, 2010, a copy of such written Action being annexed hereto and made a part hereof.

Dated 1-20, 2010.

By: Richard Dubois
Richard Dubois, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and upon oath, sworn to and signed before me this 20 day of January, 2010, by Richard Dubois, as President of Le Dauphin Development Company, who is:

☐ personally known: _____ OR
☐ Identification produced: _____



Sue Sanford
NOTARY PUBLIC, State of Florida
My Commission expires:

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**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS
AND THE SHAREHOLDERS OF
LE DAUPHIN DEVELOPMENT COMPANY**

Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned being all of the Directors and Shareholders of the above Corporation, consent and hereby agree that Article I of the Articles of Incorporation shall be amended to change the name of the Corporation as follows:

ARTICLE I

NAME

The name of this corporation shall be: **ORIENTAL MANAGEMENT, INC.**

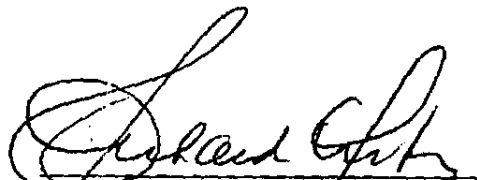
The Officers are authorized and directed to file Articles of Amendment with the Florida Department of State.

GESTION MÉLIAN INC.
A Canadian corporation
Sole Shareholder

By: 

Richard Dubois
President

Dated: 1-20-10



Richard Dubois
Sole Director

Dated: 1-20-10

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