## m71562

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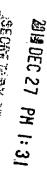
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Mr. A.



Section 1

## **COVER LETTER**

**¡TO:** Amendment Section **Division of Corporations** 

NAME OF CORP	ORATION:	CHATEAU MIMI, INC.
DOCUMENT NU	MBER:	M71562
The enclosed Artic	<i>les of Amendment</i> and fe	e are submitted for filing.
Please return all co	rrespondence concerning	this matter to the following:
-	CHF	ISTOPHER D. VASALLO
		Name of Contact Person
-	V	ASALLO SLOANE, P.L.
		Firm/ Company
_	1	2394 SW 82 AVENUE
. ·		Address
	·	INECREST, FL 33156
. <del>-</del>	•	City/ State and Zip Code
	chris( E-mail address: (to be	vasailosloane.com used for future annual report notification)
For further informa	tion concerning this matt	er, please call:
CHRIST	OPHER D. VASALLO	at ( 305 ) 233-9066
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check	for the following amoun	t made payable to the Florida Department of State:
35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 27	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

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•	OI .	CEC 27 PM
	CHATEAU MIMI, INC.	SECTION PH 1:3
	(Name of Corporation as currently filed with the Florida	Dept. of State
	M71562	ELENTON
	(Document Number of Corporation (if known	1)

(Document Num	ber of Corporation (if kno	wn)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this Fl	forida Profit Corporation adopts the folio
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	," or "Co". A professional corporation
B. Enter new principal office address, if appl	licable:	
(Principal office address <u>MUST BE A STREE</u>	TADDRESS)	
	<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or renew registered agent and/or the new regis		n Florida, enter the name of the
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street a	ddress)
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag		nd accept the obligations of the position.
	in atura of N- D- mint	1.4 :6-1

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Address Type of Action Name ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) ARTICLE V. AUTHORÍZED SHÁRES: The total number of shares which the Corporation shall be authorized to issue shall be ONE THOUSAND (1,000) shares consisting of two classes of common stock, Class A Shares and Class B Shares, One Cent (\$0.01) par value per share. There shall be TEN (10) Class A Shares and NINE HUNDRED NINETY (990) Class B Shares. Class A Shares shall have voting rights and Class B Shares shall not have voting rights, but otherwise the shares will be identical in all respects. F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) ac	doption: 7/28/2010
,	(date of adoption is required)
Effective date <u>if applicable</u> : (no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voti	ing group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Signature (By a day	28/2010  ector, president or other officer – if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
	MURIEL B. ROSENBERG
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)