

NO2000002465

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -7 AM 10:58

04/07/05--01056--001 **35.00

James Change

04/15/05

DC

6230 N.W. 23rd Street
Boca Raton FL 33434

April 4, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL

Re: Name Change of the Corporation:
CONFRERIE DU SABRE D'OR INC.

TO: The Noble Art of Sabrage Champagne Society INC.

Gentlemen:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation. and two copies of the Articles of Incorporation of the above-stated Corporation, together with my check in the amount of \$35 for the filing fee, designation of Registered Agent and certified copy of Articles.

Please return the certified copy requested above, together with one copy stamped "FILED", and the Certificate of Filing to the undersigned after filing.

I trust you will find this in order. Should you have any questions or comments, please feel free to contact me.

Very truly yours


Eva Gibert

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONFRERIE DU SABRE D'OR

DOCUMENT NUMBER: NO2000002465

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

Please return all correspondence concerning this matter to the following:

EVA GIBERT

(Name of Contact Person)

CONFRERIE DU SABRE D'OR

(Firm/ Company)

6230 NW 23RD STREET

(Address)

BOCA RATON FLORIDA 33434

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EVA GIBERT

(Name of Contact Person)

at (561)

470 0541

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of adoption of the amendment(s) was: MARCH 23, 2002

Effective date if applicable: MARCH 29, 2002
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 4TH day of APRIL, 2005.

Signature

Eva Gibert = Eva Gibert
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

EVA GIBERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35