

N06000003923

(Requestor's Name)

Law Office of Gerald J. Lindor, P.A.
1851 NW 125th Avenue, Suite 420
Pembroke Pines, FL 33028

(City/State/Zip/Phone #)

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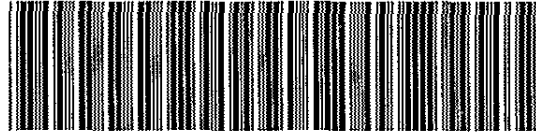
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amendment

D. CONNELL AUG 24 2006

Articles of Amendment
to
Articles of Incorporation
of

FONDATION SEGUIN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N060000003923

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V-INITIAL BOARD OF DIRECTORS

The numbers of directors constituting the initial Board of
Directors are fifteen (15). The number of Directors may be
increased from time to time in accordance with the Bylaws but sha
shall never be less than one. The name and address of each
initial Director of the Corporation is as follows:
(See attached)

(Attach additional pages if necessary)
(continued)

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PART V -INITIAL BOARD OF DIRECTORS

Gesner Champagne Jr.,
President 8410 NE 1st Place
Miami, Florida 33138

Steeve Khawly
Vice-President 8410 NE 1st Place
Miami, Florida 33138

Gerard Acra
Treasurer 8410 NE 1st Place
Miami, Florida 33138

Winthrop Attiee
Director 8410 NE 1st Place
Miami, Florida 33138

Richard Cantave
Director 8410 NE 1st Place
Miami, Florida 33138

Serge Cantave Jr.
Director 8410 NE 1st Place
Miami, Florida 33138

Gesner Champagne Jr.,
Director 8410 NE 1st Place
Miami, Florida 33138

Christopher Fritz Dupuy
Director 8410 NE 1st Place
Miami, Florida 33138

Philippe Emmanuel Day
Director 8410 NE 1st Place
Miami, Florida 33138

Klaus Dieter Eberwein
Director 8410 NE 1st Place
Miami, Florida 33138

Gregory Georges
Director 8410 NE 1st Place
Miami, Florida 33138

Jeff Khawly
Director 8410 NE 1st Place
Miami, Florida 33138

Ludovic Philippe Leon
Director 8410 NE 1st Place
Miami, Florida 33138

Daniel C. Roy
Director 8410 NE 1st Place
Miami, Florida 33138

Hadrian Cyril Woel
Director 8410 NE 1st Place
Miami, Florida 33138

Clifford Zenni
Director 8410 NE 1st Place
Miami, Florida 33138

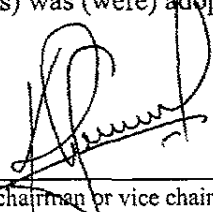
The date of adoption of the amendment(s) was: June 26, 2006

Effective date if applicable: _____
(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.

Signature


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

STEEVE KHAWLY
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35