

PO00000016314

Requester's Name

Ivan TORRES HIDALGO
FLEUR-DE-LYS INT'L, INC.
1515 Lisbon Street
Coral Gables, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003510798--8
-12/21/00--01079--011
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2001

IVAN TORRES HIDALGO
FLEUR-DE-LYS INTERNATIONAL, INC.
1515 LISBON STREET
CORAL GABLES, FL 33134

SUBJECT: FLEUR-DE-LYS INTERNATIONAL, INC.
Ref. Number: P00000016314

We have received your document for FLEUR-DE-LYS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

(305) 461.51.93

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00000405

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TALLAHASSEE, FLORIDA

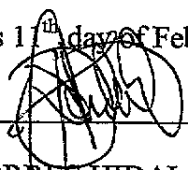
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEUR-DE-LYS INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted as of December 14, 2000: The address 441 Valencia Avenue, 303, Coral Gables, FL. 33134 of the initial registered agent (ARTICLE VII), of the initial director (ARTICLE VIII) and of the person signing these Articles (ARTICLE IX) should be changed to 1515 Lisbon Street, Coral Gables, FL. 33134.

The amendment was adopted by the incorporator with shareholder action and by the board of director.

Signed this 1st day of February, 2001

Signature: 

Ivan F. TORRES HIDALGO GATO

Registered Agent/Incorporator