

PO00000093520

Requester's Name

DEVAUX INTERNATIONAL, INC
7589 HAMPTON BLVD.
NORTH LAUDERDALE, FL 33068

City/State/Zip

Phone #

Office Use Only

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

300003484713--4
-12/04/00--01090--018
*****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
00 DEC -4 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 8 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC -4 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEVAUX INTERNATIONAL, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Six - Officers

The officers of this Corporation shall consist of the following positions:

President/CEO

Vice President

Secretary

Treasurer

Auditor

Legal Counsel/Advisor

Article Seven- The name of the Officers who are to serve until th first election under the Articles of Incorporation. See attachment A

Article Eight- Board of Trustees/Director- See attachment A

SECOND: 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, are as follows:

A

Article Six – Officers

The officers of the Corporation shall consist of the following positions.

**President/CEO
Vice President
Secretary
Treasurer
Auditor
Legal Counsel/Advisor**

Article Seven – The name of the Officers who are to serve until the first Election under the Articles of Incorporation.

The name of the individuals who are to serve as officers until the first election under the Articles of Incorporation are as follows:

**President: Shawnece L. Carter
Vice President: Yvonne L. Carter
Secretary: Anita Ananoo
Treasurer: Shawnece L. Carter**

Article Eight – Board of Trustees/Directors

This Corporation shall have no less than three trustees/directors, and the numbers of Trustees/Directors may be increased, as provided by the By Laws, but never decrease to a number less than three trustees/directors. The names and addresses of the persons who are to serve as members of the Board of Directors until the first election under the Articles of Incorporation are as follows:

- 1. Shawnece L. Carter, 7589 Hampton Blvd. N. Lauderdale, Fl.**
- 2. Yvonne L. Carter, 7589 Hampton Blvd. N. Lauderdale, Fl.**
- 3. Anita Ananoo, 510 N. E. 38th St. Pompano Bch. Fl.**

THIRD: The date of each amendment's adoption: November 15, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

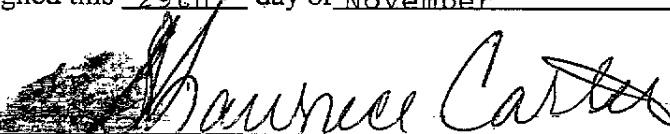
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of November, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shawnece L. Carter

Typed or printed name

President / Incorporator

Title