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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PLANET KREOLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

S. PAYNE FEB 13 2001

H01000016940

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANET KREOLE, INC.
(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. Luxana Louis resigned as President, Secretary and Director of the corporation.
2. Marie J. Yates was elected President and Director of the corporation and her address is: 10760 Biscayne Boulevard, Miami, FL 33161.
3. Yanick Lemonier was elected Secretary of the corporation and her address is: 10760 Biscayne Boulevard, Miami, FL 33161.
4. Jean Vitiello Pierre was elected Treasurer and his address is: 10760 Biscayne Boulevard, Miami, FL 33161.
5. Luxana Louis also resigned as registered agent. Marie J. Yates shall serve as registered agent at: 10760 Biscayne Boulevard, Miami, FL 33161.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Marie J. Yates
Marie J. Yates, Registered Agent

Date: 2-12-21

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, F.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
FBN: 872547

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Articles of Amendment
PLANET KREOLE, INC.
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SECOND: The date of each amendment's adoption: 02/12/01.

THIRD: Adoption of Amendment(s) (check one)

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

— 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)

Signed this 2-12-01 day of February, 2001.

PLANET KREOLE, INC.
Corporation Name

By Marie S. Yates
Marie S. Yates, President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

W:\Data\K-K\KREOLE\Kreole, Inc.\Amendment Articles 02.001

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