## P01000061213

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	idress)	
(Cit	ty/State/Zip/Phone	e #)
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C LEWIS

## COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: PETIT &		SES INC
DOCUMENT NUMBER: P010000612	213	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
JEAN OCTAVE	PETIT	
JEAN OCTAVE	Name of Contact Perso PETIT	n
673 NW 118 ST	Firm/ Company  TREET	
MIAMI, FL. 33	Address 168	
	City/ State and Zip Cod	е
GREATNEIGHBOF	RSNEWS@GMAI	L.COM
E-mail address: (to be	used for future annual report	notification)
For further information concerning this matter, pl	lease call:	
JEAN OCTAVE PETIT	<sub>at (</sub> 786	, 234-3445
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	de payable to the Florida Depa	artment of State:
\$35 Filing Fee Certificate of Status		□\$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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## PETIT & SON ENTERPRISES INC

2016 JUN 28 PM 1: 25

(1)			<del></del>
(Name of Corporation as P01000061213	s currently filed with the Flo	orida Dept. of State)	
	nt Number of Corporation (if l	known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new na	ame of the corporation;		
PETIT & SON ENTERPR			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional corporation name	r the abbreviation
		NONE	
B. Enter new principal office address, (Principal office address MUST BE A S			<del></del>
	<del></del>		
			<del></del>
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		NONE	
(	<del></del>		<del></del>
			<del></del>
D. If amonding the projectional agent are	dlay manistered affice address	n i- Florido ostanthe nossa ef the	
D. If amending the registered agent an new registered agent and/or the new		ss in Fiorida, enter the name of the	
· · · · · · · · · · · · · · · · · · ·	NONE		
Name of New Registered Agent		<del></del>	
	(Florida stree	t address)	
New Registered Office Address:	NONE	, Florida	
	(City)	(Zip C	ode)
N. Davista I.A. and Gir. A. and G.	i taman and and a		
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		th and accept the obligations of the po	osition.
	<u> </u>	<del>-</del>	
Sig	gnature of New Registered Ag	ent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jo</u>	<u>ohn Doe</u>	
X Remove	<u>V</u> <u>M</u>	1ike Jones	
X Add	<u>sv</u> <u>s</u> :	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	MARIE J JEROME	673 NW 118 STREET
Add	<del>-</del>		MIAMI, FL33168
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u> </u>
Remove			<del></del>
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary). ( NONE	(DE SPECIJIC)
NONE	
	•
If an amendment provides for an exchange	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ment it not contained in the amendment itself:
NONE	

The date of each amendment(s) adoption: NONE 2016 JUN 28 PM 1: 25 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 shareholders. The number of votes cast for the amendment(s) by the shareholders 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 <sub>by</sub> NONE (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. Dated 06/23/2016 By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) JEAN OCTAVE PETIT (Typed or printed name of person signing) PRESIDENT (Title of person signing)