

MAR-10-2006 14:23

EMPIRE

P.01

PO1000069881

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000064870 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 10 PM 3:15

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE ANTOINE INVESTMENT GROUP, INC.

RECEIVED

06 MAR 10 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

03/13/06

3/10/2006 12:43 PM

MAR-10-2006 14:33

EMPIRE

P.02

H06000064870

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE ANTOINE INVESTMENT GROUP, INC.
(Present Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 10 PM 3:15

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

DELETE: JEANNETTE ANTOINE, MD
DANIEL MORISMA, T

ADD: JEANINE MARC (MD) 11633 NW 7TH AVE STE. 102, MIAMI FL 33168
MARIENNE CAVALIER (T) 11633 NW 7TH AVE STE. 102, MIAMI FL 33168

CHANGE: ST. SURIN, JAME (MDVP) TO: ST. SURIN, JAMES

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:

THIRD: The date of each amendments adoption: 03/08/2006

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

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

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 08TH DAY OF MARCH, 2006

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer
if adopted by the shareholders.)

TYPED OR PRINTED NAME: ANTOINE, YOLETTE
TITLE: PRESIDENT

H06000064870