

PD10000098672

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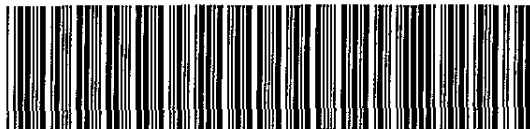
(Business Entity Name)

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04 JAN 20 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
MAY 1/27*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P01000098672

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STUART I. LEVIN

(Name of Person)

Levin & Stone

(Name of Firm/ Company)

200 South Biscayne Boulevard, Suite 2930

(Address)

Miami, Florida 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STUART I. LEVIN

(Name of Person)

at (305) 372-9111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FRENCH SOLE OF MIAMI BEACH CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000098672

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - The name and address of the new registered agent is:

STUART I. LEVIN, ESQ., c/o Levin & Stone, Attorneys, 200 So. Biscayne Blvd., Ste. 2930, Miami, FL 33131

Article VI - The sole director is:

Valerie M. James, 1035 Washington Avenue, Miami Beach, FL 33139

STUART I. LEVIN as the new registered agent hereby states that he is familiar with the obligations of the position, and further agrees to comply with the provisions of all statutes relating to the complete performance of my duties.


STUART I. LEVIN

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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ADDITIONAL PAGE

Any and all shares of stock issued to Hannah Jean-Baptiste are hereby cancelled, and are to be of no force and effect. The sole shareholder is now Valerie M. James, who is the owner of 100 shares of the issued stock.

The date of each amendment(s) adoption: January 15, 2004

Effective date if applicable: January 15, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) ~~was~~ were approved 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 by the sole officer, director and stockholder."
~~x (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 16th day of January, 2004

Signature



(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)

VALERIE M. JAMES

(Typed or printed name of person signing)

Sole Stockholder and Director

(Title of person signing)

FILING FEE: \$35