

P01000099052

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, YNC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PINASSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2002

PINASSE, INC.
100 NORTH BOARDWALK
HOLLYWOOD, FL 33019

SUBJECT: PINASSE, INC.
REF: P01000099052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000148897
Letter Number: 602A00037653

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

PINASSE, INC

P 01000099052

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE III - AMENDED

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 5000 (five thousand) shares of Common Stock which shall have One Dollar (\$1.00) par value.

ARTICLE IV - AMENDED

The amount of capital with which this corporation will begin business is not less than the sum of five thousand (\$5000.00) Dollars.

ARTICLE VI - AMENDED

The principal place of business of this corporation is to be located at:

1000 North Broadwalk
Hollywood Florida 33019

ARTICLE VIII - AMENDED

The names and post office address of the first Board of Directors are as follows:

FRANCK CHAUMES (PRESIDENT)
THE YATCH CLUB
19777 EAST CONTRY CLUB DRIVE # 527
AVENTURA, FLORIDA 33180

THOMAS CLAMENS (DIRECTOR)
9 ISLAND AVENUE # 2408
MIAMI BEACH, FLORIDA 33139

ARTICLE IX - AMENDED

The name and address of each subscriber of the Certificate of Incorporation and a Statement of the number of shares of stock which they agree to take are as follows:

FRANCK CHAUMES President - 950 shares
THE YATCH CLUB
19777 EAST CONTRY CLUB DRIVE # 527
AVENTURA, FLORIDA 33180

The proceeds of which amount to nine hundred and fifty (\$950.00) Dollars

THOMAS CLAMENS - 1500 shares
9 ISLAND AVENUE # 2408
MIAMI BEACH, FLORIDA 33139

The proceeds of which amount to fifteen hundred (\$1500.00) Dollars

BRASSERIE DU LAC - 2550 shares
38 RUE PRUNIER
33300 BORDEAUX
FRANCE

The proceeds of which amount to Two thousand five hundred and fifty (\$2550.00) Dollars

ARTICLE XIII - AMENDED

The Officer of this corporation is as follows:

**FRANCK CHAUMES - PRESIDENT
THE YATCH CLUB
19777 EAST CONTRY CLUB DRIVE # 527
AVENTURA, FLORIDA 33180**

SECOND : The date of each amendment's adoption : June 4, 2002

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4 day of June 2002

Signature

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

Francck chaumes / President