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Amend

12 APR 19 PH 12: 29
SECRETARY OF STATE
AND LAHASSEE FLORID

APR 2 0 .2012 T. ROBERTS

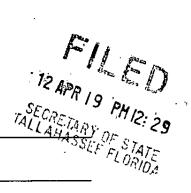
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LE JARDIN	RESTAURAN	ΓINC
DOCUMENT NUMBER: P030000711	4	
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	tter to the following:	•
CLAUDE JOSEP	Н	
	Name of Contact Perso	n
LE JARDIN RES	TAURANT INC	
	Firm/ Company	
195 NE 78TH ST	REET	
	Address	
MIAMI FLORIDA	33138	
	City/ State and Zip Cod	e
JOSEPHCLAUDE45	@YAHOO.COM	1
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
CLAUDE JOSEPH	at (305	3000124
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
□ \$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	Amend Divisio Clifton	Address ment Section in of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



LE JARDIN RESTAURANT INC.

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

P03000007114

dment(s) to

(Docume	nt Number of Corporation (if known)		
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corp	poration adopts the following a	amendm
A. If amending name, enter the new n	ame of the corporation:			
•			Т	The ne
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A profession		
B. Enter new principal office address,				
Principal office address <u>MUST BE A S</u>	TREET ADDRESS)			
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		355 NE 1	65TH STREET	
		N.MIAMI E	BEACH FL 33162	
				
D. If amending the registered agent ar			er the name of the	
new registered agent and/or the ne				
Name of New Registered Agent	CLAUDE JOSE	PH		
	355 NE 165TH	ST		
	(Florida st	reet address)	 	
New Registered Office Address:	NORTH MIAMI	BEACH	_, Florida 33162	
	(City))	(Zip Code)	
lew Registered Agent's Signature, if c hereby accept the appointment as regist			ahlications of the nosition	
neresy accept the appointment as region	1	, and agree prime to	songunous of the position	
· · ·	gnature of New Registered	Agent if changing		
31	gnature oj New Registerea .	ngeni, ij chunging		

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 <math>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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add _X Remove	PT	MAERLIN DORMEUS	195 NE 78TH ST MIAMI FLORIDA 33138
2) Change Add Remove	РТ	CASENDRA NELZY	355 NE 165TH STREET N.MIAMI BEACH FLORIDA 33162
Change X Add Remove	v	CLAUDE JOSEPH	355 NE 165TH STREET N.MIAMI BEACH FLORIDA 33162
4) Change Add Remove		_	
5) Change Add Remove	•		
6) Change Add Remove			

If amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)	
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	_
f an amendment provides for an 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)	
	_
	-
	_
	_
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	-

The date of each amendment(s) adoption: 04/04/2012	
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	,
by" (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	· Letters
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)	··
Claude Joseph	- Calcabi
(Typed or printed name of person signing)	र केराप्टरिंग
(Title of person signing)	