

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DFBV, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
6/2/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

DFBV, INC.
9559 HARDING AVE
SURFSIDE, FL 33154

SUBJECT: DFBV, INC.
REF: F04000008047

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

Please mark the appropriate block under paragraph FOURTH for the adoption of the amendment.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000112982
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**Articles of Amendment
To
Articles of Incorporation
Of
DFBV, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** Amendment(s) adopted:
Article II: Principal Office
The principal place of business and mailing address of this corporation is
1330 West Avenue Ste 3202, Miami Beach, FL 33139
- Article VI.
The corporation shall two directors :
Nicolas Brocherie: 9559 Harding Avenue, Surfside FL 33154
David Vautrin, President: 1330 West Avenue # 3202. Miami Beach, FL
33139
- 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 amendment's adoption: May 25, 2004
- FOURTH:** Adoption of Amendment(s)

- ☐ The amendment(s) was / were approved by the shareholders. The number of votes
cast for the amendment 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 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.

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Signed this 25Th day of May,2004.

Signature

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

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Vautrin

Director

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