P04000127533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400082828384

Amend
Thewis

01/02/07--01016--024 **35.00

FILED
2007 JAN -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Provence Property Holdings, Inc.

DOCUMENT NUMBER: P04000127533

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

Please return all correspondence concerning this matter to the following:

Stephen Kahane
(Name of Contact Person)

(Firm/ Company)

7547 NW 79 Ave. Suite 315
(Address)

Tamarac, FL 33321-2809
(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen Kahane (Name of Contact Person) at (954) 597-9141 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JAN -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Provence Property Holdings, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000127533
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 1 is amended by deleting 200 S. Biscayne Blvd., Sixth Fl., Miami, FL 33131 and adding 7547 NW 79 Ave., Suite #315, Tamarac, FL 33321-2809

Article 3 is amended by deleting Arthur J. Dichter as Registered Agent and 200 S. Biscayne Blvd., Ste 600, Miami, FL 33131 as Registered Office and adding Stephen Kahane, CPA as Registered Agent and 7547 NW 79 Ave., Ste. 315, Tamarac, FL 33321-2809 as Registered Office

Article 4 is amended by deleting Arthur J. Dichter, 200 S. Biscayne Blvd., Ste. 600, Miami, FL 33131 and adding (P) Mr. Stephen Kahane, CPA, 7547 NW 79 Ave. Ste. 351, Tamarac, FL 33321-2809 and (V) Mrs. Laurence Charles, P.O. Box 559, Geneva AE, CH-1211, Switzerland

(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)

____

____

____

(continued)

The date of each amendment(s) adoption: January 1, 2007

Effective date if applicable: ______________________

(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 ______________________."

(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.

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)

Stephen Kahane

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35

FOR A CORPORATION

Name of Corporation: Provence Property Holdings, Inc.
Document Number: P04000127533

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) January 2, 2007 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of officer or director) January 2, 2007 (Date)