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Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JADE BAYLOFT 46, CORP.

DOCUMENT NUMBER: H04000193368

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

Please return all correspondence concerning this matter to the following:

FREDERIC M. BARTHE, ESQ.

(Name of Contact Person)

BARTHE & LEIGH, LLP.

(Firm/ Company)

2455 E. SUNRISE BLVD, SUITE 602

(Address)

FORT LAUDERDALE, FL 33304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FREDERIC M. BARTHE

(Name of Contact Person)

at (954) 523-5555

(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

LAW OFFICES
BARTHE & LEIGH LLP

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 602
FORT LAUDERDALE, FLORIDA 33304

TEL 954.523.5555
FAX 954.523.5552

October 29, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314


Re: Articles of Amendment.

To Whom It May Concern:

Please find enclosed our check # 1823 in the amount of \$35.00 for the Articles of Amendment to Articles of Incorporation of JADE BAYLOFT 46, CORP.

Your cooperation with this matter is greatly appreciated.

Best Regards,



Lauren Eggleston
For Frédéric Barthe, Esq.

Articles of Amendment
to
Articles of Incorporation
of

JADE BAYLOFT 46, CORP.

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

H04000193368

(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):

N/A

(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 II is amended to reflect the following new address:

161 CAPE FLORIDA DRIVE, KEY BISCAVNE, FL 33149.

ARTICLE VI is amended to reflect the new registered agent:

BARTHE & LEIGH LLP : 2455 E. Sunrise Blvd. Suite 602, Fort Lauderdale, FL 33304.

Signature of registered agent:

ARTICLE VII is amended to reflect the new director(s):

Thierry Philippe: 161 Cape Florida drive, Key Biscayne, FL 33149.

ARTICLE XII is added to name the new officers of the corporation:

Thierry Philippe: President and Secretary, 161 Cape Florida drive, Key Biscayne, FL 33149.

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: OCTOBER 26, 2004

Effective date if applicable: OCTOBER 26, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

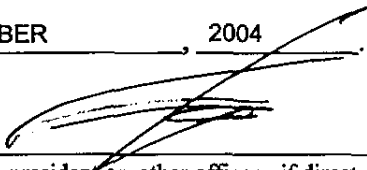
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
_____.
(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 26 day of OCTOBER, 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)

THIERRY PHILIPPE

(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT

(Title of person signing)

FILING FEE: \$35