

Dec-08-04 05:00 PM

Division of Corporations

Page 1 of 1

P04 000140561

Florida Department of State  
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**BASIC AMENDMENT**

**GESTION DENMARC INC.**

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Amendment  
12/08/04  
12/8/2004

H04000242062

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

---

**GESTION DENMARC INC.**

---

(present name)

**P04000140561**

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(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

Article 11: Principal Place of Business and mailing address :

The new address will be: 172 Ocean Waterway Blvd.

Dania Beach Fl. 33004

for both place of business and mailing address.

**SECOND:** Article V11: Name of director(s)

Increase the number of directors to two .

Delete Marc a Blouin Sr. as director and nominate

Jean Marc St Jacques as President director

D enise Barrette as Secretary Director

both at the same address: 172 Ocean Waterway Blvd

Dania Beach Fl. 33004

H04000242062

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**THIRD:** The date of each amendment's adoption: 12/08/2004

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

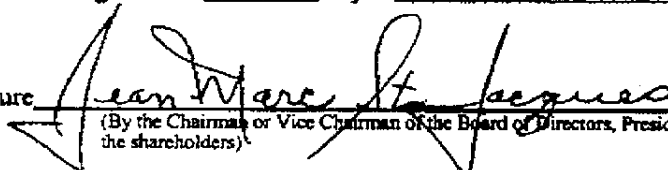
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 08 day of December, 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 director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

jean Marc St Jacques

(Typed or printed name)

President

(Title)

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