

P05000051689

(Requestor's Name)

MARC LABOSSIERE
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MARC LABOSSIERE
1222 NE 4TH AVENUE
FORT LAUDERDALE FL 33304

(Address)

(City/State/Zip/Phone #)

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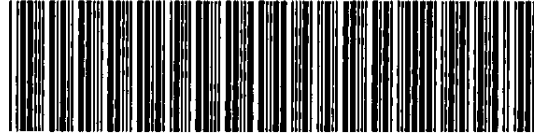
(Business Entity Name)

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MY CHAUFFEUR, INC


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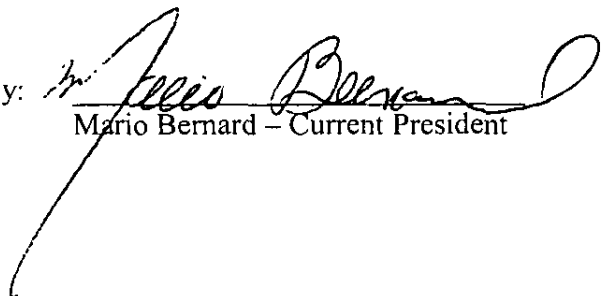
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Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted
The name of the corporation is changed from MY CHAUFFEUR, INC to BEAUCE AUTO, INC effective September 22, 2006
- SECOND: Gary Searles resign as President
- THIRD: Mario Bernard is elected President
- FOURTH: The date of each amendment's adoption : September 22, 2006
- FIFTH: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22nd Day of September 2006

By: 
Gary Searles - Previous President

By: 
Mario Bernard - Current President