

PD5000147440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

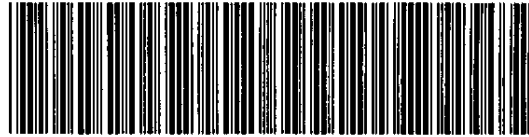
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Cyrus Richardson  
Advised to make All  
Corrections  
(10)

Office Use Only



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04/06/15--01047--010 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 APR 28 AM 9:32

Amend Name <sup>cc</sup> cus  
ch8  
(10) 4.28.15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2015

CYRUS RICHARDSON  
MOET CHANDON HOLDINGS INC  
512 SW 7TH AVE  
DELRAY BEACH, FL 33444

SUBJECT: AZURE REALTY & PROPERTIES, INC.  
Ref. Number: P05000147440

We have received your document for AZURE REALTY & PROPERTIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 215A00008351



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2015

CYRUS RICHARDSON  
MOET CHANDON HOLDINGS, INC.  
512 SW 7TH AVENUE  
DELRAY BEACH, FL 33444

SUBJECT: AZURE REALTY & PROPERTIES, INC.  
Ref. Number: P05000147440

We have received your document for AZURE REALTY & PROPERTIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) Box and provide an acceptable title for the new officer listed and be specific in your intention with the current officer by checking only 1(one) action.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 215A00007072

Articles of Amendment  
to  
Articles of Incorporation  
of

AZURE REALTY & PROPERTIES, INC.

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

P05000147440

(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:

**A. If amending name, enter the new name of the corporation:**

MOET CHANDON INTERNATIONAL REALTY, INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

512 SW 7TH AVE.  
DELRAY BEACH, FL.  
33444

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

512 SW 7TH AVE.  
DELRAY BEACH, FL.  
33444

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

CYRUS B. RICHARDSON.  
512 SW 7TH AVE.

(Florida street address)

New Registered Office Address:

DELRAY BEACH., Florida 33444  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]  
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
2015 APR 28 AM 8:32

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

DCP      CRISTAL M. CAMINO      512 SW 7TH AVE.  
DELRAY BEACH  
FL. 33444

2) ☐ Change

☒ Add

☐ Remove

P      NOEL CHANDON HOLDINGS, INC      512 SW 7TH AVE.  
DELRAY BEACH, FL. 33444

3) ☐ Change

☒ Add

☐ Remove

PCD      CYNIS RICHARDSON      512 SW 7th Ave  
Delray Beach, FL  
33444

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 3/25/2015, if other than the date this document was signed.

Effective date if applicable: UPON RECEIPT OF DOCUMENTS. 3/25/2015.  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 3/25/2015

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)

CYRUS B. RICHARDSON.

(Typed or printed name of person signing)

PCD

(Title of person signing)