708000109399

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C. CARROTHE. **

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GEORGE H BER: P080001093	. BONSALLE & C 399	OMPANY, INC.		
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corre	espondence concerning this ma	tter to the following:			
JONATHAN FEUERMAN, ESQ.					
		Name of Contact Person	n		
	Therrel Baisde	n, P.A.			
		Firm/ Company			
	One S.E. Third	l Avenue, Suit	te 2950		
		Address			
	Miami, Florida	33131			
		City/ State and Zip Cod	e		
	E-mail address: (to be us	sed for future annual report	notification)		
	,	·			
For further information	on concerning this matter, pleas	se call:			
lonothan [- -	205	274 5750		
Jonathan Feuerman		_{at (} 305	<u>371-5758</u>		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$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 Street Address		Address			
Amendment Section		Amendment Section			
	vision of Corporations D. Box 6327	Division of Corporations Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			
•		Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation

FILED

GEORGE H. BONSALLE & COMPANY, INC.

14 JUN 13 AM 11: 18

TALLAHASSEF, H. GreSA (Name of Corporation as currently filed with the Florida Dept. of State) P08000109399 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida (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 of New Registered Agent, if changing

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	JEANNE MARIE BON SALLE	3109 GRAND AVENUE
Add			# 106
Remove			MIAMI, FL 33133
2) Change			
Add			
Remove			
3) Change			
Add			_
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

• 7	(Be specific)
•	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of issued shares.
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an and an analysis of the angendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:

The date of each smendment(s)	adoption: MNY 01 (019	, if other than th
date this document was signed.	+	
Effective date if applicable;		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	•
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	6-1-14	
Signature	George Bon Salle	
	director, president or other officer - if directors or officers have not been	
	ed, by an incorporator — if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	GEORGE H. BONSALLE	
	(Typed or printed name of person signing)	_
,	PRESIDENT	
	(Title of person signing)	<u> </u>
• •		. ·

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