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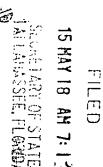
| Requestor's Name) | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| Division of Corp. | Mations | | |
|--------------------------|--|--|---|
| NAME OF CORPOR | RATION: VOULEZ V | OUS INC. | |
| DOCUMENT NUME | BER: P100000164 | 13 | |
| | of Amendment and fee are su | | |
| Please return all corres | spondence concerning this mat | tter to the following: | |
| | RALPH PADRO | N | |
| | | Name of Contact Person | 1 |
| | PADRON & ASS | | |
| | | Firm/ Company | |
| | 2095 W 76TH S | | |
| | | Address | |
| | HIALEAH, FL 33 | 3016 | |
| | ** | City/ State and Zip Cod | e |
| - RA | LPH@RALPHPA | ADRON.COM . | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| , | | | |
| For further information | n concerning this matter, pleas | se call: | |
| RALPH PADRON | | at (305 | , 818-0404 |
| Name | of Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check fo | r 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) |
| Am Div P.O Tall | iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314 | Ameno Divisio Cliftor 2661 I | Address dment Section on of Corporations a Building Executive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

| VOULEZ VOUS INC. | |
|--|--|
| (Name of Corporation as currently filed with the Flo | orida Dept. of State) |
| P10000016413 | |
| (Document Number of Corporation (if | known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation: | Torida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Cword "chartered," "professional association," or the abbreviation "I | Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| | |
| 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: new registered agent and/or the new registered office address: | ess in Florida, enter the name of the |
| new registered agent and/or the new registered office address. | 二 |
| Name of New Registered Agent | et address) |
| | |
| (Florida stre | et address) HO = U |
| New Registered Office Address: | , Florida |
| (City) | (Zip Code) |
| | 33- |
| | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | with and accept the obligations of the position. |
| , | |
| Signature of New Registered A | gent, 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 = Trustec; 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 Do | <u>oe</u> | |
|-------------------------------|--------------|----------|----------------------|-----------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) Change | ST | _ | LOPEZ, MARIELA C MRS | 11111 BISCAYNE BLVD |
| Add | | | | # 312 |
| Remove | | | | NORTH MIAMI, FL 33181 |
| 2) Change | - | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| | | | | |
| Remove | | | | |

| If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | | | |
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| If an amendment provides for an excl | change, reclassification, or cancellation of issued shares, | | |
| (if not applicable, indicate N/A) | endment if not contained in the amendment itself: | | |
| (y not appricable, maleute 1411) | | | |
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| The date of each amendment(s) adoption: | , if other than the |
|--|---------------------|
| 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 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) | |
| (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 05/12/2015 | |
| Signature Codo Ton Soft | |
| (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) | |
| DINA M. CORDOBA | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |