# P10000036375

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SECRETARY OF STATE

Amend

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### **COVER LETTER**

**TQ:** Amendment Section Division of Corporations

NAME OF CORPO	RATION:	PORTALP USA, INC.		
DOCUMENT NUM	BER:	P10000036375		
The enclosed Articles	of Amendment and fee	are submitted for filing.		
Please return all corre	spondence concerning th	nis matter to the following:		
	Rot	pert A. DeMarco, Esq.		
	. )	Name of Contact Person	<del></del>	
		Treiser Collins		
		Firm/ Company	<del></del>	
	3080 Tamiami Trail East			
	<del></del>	Naples, FL 34112		
	(	City/ State and Zip Code		
	rdemar	co@swflalaw.com		
	E-man address. (to be us	ed for future annual report nonneadon)		
For further information	on concerning this matter	, please call:		
Robe	rt A. DeMarco	at ( 239 ) 649-49	000 Ext. 214	
Name of	Contact Person	Area Code & Daytime Tele	phone Number	
Enclosed is a check for	or the following amount	made payable to the Florida Departi	ment 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 Add Amendment S Division of Co P.O. Box 632 Tallahassee, F	section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		



## ARTICLES OF AMENDMENT OF PORTALP USA, INC.

#### KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the Chief Executive Officer and all of the Members of the Board of Directors of PORTALP USA, INC., a Florida Corporation (the "Corporation"), do hereby adopt the following Amendments to the Articles of Incorporation of the Corporation pursuant to Florida Statutes section 607.1002(9) and section 607.1005 on the 18<sup>th</sup> day of May, 2010, effective May 24, 2010, and that Article VII of the Articles of Incorporation is hereby revoked, and the following text of Article VII set forth below is inserted in lieu thereof. The amendments were adopted by the Board of Directors of the Corporation without shareholder action; shareholder action was not required.

#### **ARTICLE VII**

The officer(s) and/or director(s) of the Corporation are:

Title: Director; Chief Executive Officer Emmanuel Gemmell-Smith 21 Avenue de Karben, 38120 Saint Egreve, France

Title: Director Philippe Reolon 6B Rivoire de la Dame 38360 Sassenage, France

Title: President
Daniel Zuloaga
2208 Canary Island Cove
Naples, FL 34119

Title: Director Tatiana Sadde 2208 Canary Island Cove Naples, FL 34119

The Resolutions adopting the Amendment set forth hereinabove were approved by unanimous written consent of the Members of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment,

# effective as of the date set forth above, on the 271 day of May, 2010.

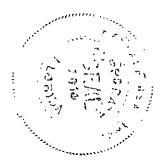
PORTALP USA, INC., a Florida Corporation,

**Emmanuel Gemmell-Smith** 

Its: Chief Executive Officer, Director

By: Philippe Reolon Director

(CORPORATE SEAL)



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