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*Amend
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2011 MAR 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: THERTON INC

DOCUMENT NUMBER: P 11000005516

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE IMBERT

Name of Contact Person

THERTON INC

Firm/ Company

378 NORTHLAKE BLVD SUITE 248

Address

NORTH PALM BEACH FL 33408

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Imbert at (305) 766 6078
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

THERTON INC
DOCUMENT NUMBER: P 11000005516

FILED
2011 MAR 23 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Title	name	address	Type of action
D	Monique Serres	533 34 th St West Palm Beach Fl 33407	Add

The date of the amendment adoption: March 18th 2011

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date: March 15, 2011

Signature

Catherine Imbert

Catherine Imbert - Director