

P11000023376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

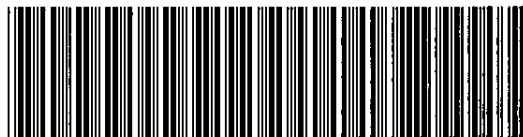
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

The attorney sent fax  
to not to add Florence  
Desobry as sec, but  
to add him per new  
amendment faxed.

There is E/1/11

Office Use Only



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05/31/11--01025--007 \*\*35.00

FILED  
11 MAY 26 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
There is  
6-1-11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LOUIS DE SACY ESTATE, INC.

DOCUMENT NUMBER: P11000023376

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

Please return all correspondence concerning this matter to the following:

CLIFFORD KORNFIELD, ESQ.

Name of Contact Person

LAW OFFICES OF CLIFFORD KORNFIELD, P.A.

Firm/ Company

11400 SW 68 COURT

Address

MIAMI FL 33156 US

City/ State and Zip Code

kornlaw@gmail.com

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

For further information concerning this matter, please call:

Clifford Kornfield

at ( 305 )

666-7202

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

RECEIVED

11 MAY 17 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2011

CLIFFORD KORNFIELD, ESQ.  
LAW OFFICES OF CLIFFORD KORNFIELD, P.A.  
11400 SW 68 COURT  
MIAMI, FL 33156

SUBJECT: LOUIS DE SACY ESTATE, INC.  
Ref. Number: P11000023376

We have received your document for LOUIS DE SACY ESTATE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 811A00012332

RECEIVED

11 MAY 26 AM 9: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LOUIS DE SACY ESTATE, INC.

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

P11000023376

(Document Number of Corporation (if known))

FILED  
11 MAY 26 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:**

*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)

11400 SW 68 CT  
Miami, FL  
33156

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

11400 SW 68 CT  
Miami, FL  
33156

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(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 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Yael Sacy	6 Rue Verzeau	<input type="checkbox"/> Add
		Verzeau France	<input checked="" type="checkbox"/> Remove
S	Clifford Kornfield	51380	<input type="checkbox"/> Add
		11400 SW 68th	<input type="checkbox"/> Remove
		Miami FL 33150	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 5/31/2011

(date of adoption is required)

Effective date if applicable: 5/31/2011

(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 5/31/2011

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)

SACH ALAIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)