

P110000035344

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SECRETARY OF STATE
DIVISION OF CORPORATION
2015 APR 13 PM 3:33

Amend Name
10 4, 13, 15 chg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LES DISCIPLES D'ESCOFFIER INTERNATIONAL USA, LLC of Florida. Co
DOCUMENT NUMBER: P11000035344

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

Please return all correspondence concerning this matter to the following:

Dr Jacques BREVERY CHAIRMAN
Name of Contact Person

2442 GARFIELD Street - Hollywood FL
Firm/ Company/
Address
Hollywood FL 33020
City/ State and Zip Code

jbrevy@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr Jacques BREVERY at (954) 696 9840
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2015

DR. JACQUES BREVERY
2442 GARFIELD STREET
HOLLYWOOD, FL 33020

SUBJECT: LES DISCIPLES D'ESCOFFIER INTERNATIONAL USA, SOCIETY
DE FLORIDA, CO
Ref. Number: P11000035344

We have received your document for LES DISCIPLES D'ESCOFFIER INTERNATIONAL USA, SOCIETY DE FLORIDA, CO and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 415A00006871

Articles of Amendment
to
Articles of Incorporation
of

LES DISCIPLES D'ESCOFFIER INTERNATIONAL (US), SOCIETY OF FLORIDA, CO

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

P1100003534

(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:

LES AMIS D'ESCOFFIER, SOCIETE DE FLORIDE, CO

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)

2442 GARFIELD street
HOLLYWOOD FL 33020

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

Dr Jacques BREVEY

2442 GARFIELD street

(Florida street address)

New Registered Office Address:

HOLLYWOOD

(City)

Florida

33020

(Zip Code)

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DIVISION OF CORPORATION
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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change
☐ Add
☐ Remove

PT

DI JACQUES BREVERY

2142 GARFIELD St
 Hollywood
 FL 33020

- 2) ☒ Change
☒ Add
☐ Remove

SEC

STAFFORD DECAMBRA

1834 LONG LEAF RIDGE
 ATLANTA
 AL 36502

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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)

☐ 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

April 01, 2015

Signature

[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)

Joseph Bre-Via

(Typed or printed name of person signing)

PRES - CITRIVIA

(Title of person signing)