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Articles of Amendment to

Articles of Incorporation

of



2016 JUN 24 AM 9: 25

Montaigne Investments, Inc.

(Name	of Corporation as curr	ently filed with the Florida D	ept. of State)
P13000043772			
	(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, t	this Florida Profit Corporation	adopts the following amendment(s) to
A. Hamending name, enter the new n	ame of the corporation	Section 1	
N/A		, , , ,	The new
name must be distinguishable and cor "Çorp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," o ation," or the abbreviation	or "Co". A professional corp on "P.A."	rporated" or the abbreviation oration name must contain the
B. Effer new principal office address.	. IT anniteante	1541 Brickell Avenue.	at of Stare)
(Principal office address MUST BE AS	TREET ADDRESS	. Unit A2301	(x - x - 100 da (x - x - x - x - x - x - x - x - x - x
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C. Enter new mailing address, if appl (Mailing address MAY BE A POST	licable:	1541 Brickell Avenue	andrigue de la collection de
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some one of the stage of a superior	er de la companya de La companya de la co	Miami FI 33179 %	r road - war albertain
D. If amending the registered agent as new registered agent and/or the new Name of New Registered Agant	nd/or registered office a	ddress in Florida, enter the n	ame of the
	110 Merrick Way, Suit	te 3B	
(in the first of the property of the proper		street address)	the first of the first man be to be a first
New Registered Office Address:		(Cly)	, Florida 33134
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New Registered Agent's Signature, If o	hanging Rogistered Age	ent:	The state of the s
I hereby accept the appointment as regis	tered agent: I am famill	ar with and accept the obligation	ons of the position.
	Signature of Ne	w Registered Agent, if changing	<u> </u>
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Page 1 of 4

If amonding the Officers and/or Directors, e	nter the title and name of each officer/director	being removed and title, a	iame, and
address of each Officer and/or Director bein	g 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 Salty Smith, SV as an Add.

Example: <u>X</u> Change	<u> P'T</u>	John Doe	
X Remove		Mike Jones	
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