## P17000027665

(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:
Special instructions to 1 ming cineer.





600297832426

04/10/17--01017--025 \*\*35.00

APR 10 PH 3: 44

CRETARY OF STATE
ANHASSEE FLOREIGH

04/18/17

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VAN IPEREN	INTERNATIONAL CORPORATION
DOCUMENT NUMBER: P17000027665	
The enclosed Articles of Amendment and fee ar	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Severine Gianese-Pittma	n, Esq.
	Name of Contact Person
Gianese-Pittman, P.A.	
	Firm/ Company
100 N. Biscayne Blvd., S	Suite 3070
	Address
Miami, FL 33132	
<u></u>	City/ State and Zip Code
sgianese@sgpittman.com	
	be used for future annual report notification)
For further information concerning this matter, p	please call:
Severine Giancse-Pittman, Esq.	305 722-5986
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	nde payable to the Florida Department of State:
\$35 Filing Fee S43.75 Filing Fee Certificate of Statu	
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 Tuliahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED
17 APR 10 PH 3: 44
SECRETARY OF STAIR
" AHASSEE STATE

VAN IPEREN INTERNATIONAL CORPORATION

THE REAL REPORT OF THE CORT OR A TION	TAMASSEE STATE
(Name of Corporation as	currently filed with the Florida Dept. of State)
P17000027665	•
(Document N	lumber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ntion:
VAN IPEREN INTERNATIONAL MIAMI CORPORATIO	ON The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	rporation," "company," or "incorporated" or the abbreviation oc," or "Co". A professional corporation name must contain the viation "P.A."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>	(2)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	fice address in Florida, enter the name of the address:
Name of New Registered Agent	
(F)	lorida street address)
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered	
l hereby accept the appointment as registered agent. I am fo	
Clauston	of Viva Braintaned Court of abouting

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.

X Change	PT Joh	in Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Cliange	<u>r</u>	SERGE MASSAT	350 Lincoln Road
X Add		•	Suite 3031
Remove			Miami Beach, FL 33139
2) Change			
Add			
Remove			
3 ) Change	<del></del>		
Add			
Remove			
		•	
4) Change		MATERIAL STATE OF STA	
Add			
Remove			
5) Change			
Add			
Remove			
<del></del>			
რ) Change			
Add			
Remove			

				<u> </u>	
			<u></u>		
		······································			
	<u> </u>				
			<del></del>		
			· — — — —	· <del>-</del> · · · · · · · · · · · · · · · · · · ·	
				<del></del> -	
n amendment provides	for an exchange, re	eclassification, or	cancellation of is	sued shares,	
ovisions for implement (if not applicable, indi	ing the amendment in icate N/A)	if not contained i	in the amendment	itself:	
(i) ma typattane, and	v , , , , , , , , , , , , , , , , ,				
	4				
No. of Contract of			··········		
			,		
- Taller,					
			<u> </u>		

The date of each amendment(s) date this document was signed.	adoption:	, if other than th
Effective date if applicable:		
<u> </u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	s)
	aproved by the shareholders through voting groups. The following statem or each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and sharehold	er
The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder	
04/04/201	7	
Dated	SAL.	
select	director, president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other coun nted fiduciary by that fiduciary)	rt
	Erik Van Den Bergh	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	