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(Re	questor's Name)	
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(Do	cument Number)	
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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: SOCIETE ARMILL GROUP INC DOCUMENT NUMBER: P2/0000 25722
DOCUMENT NUMBER: 12/0000 25722
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person PNINTETWIRE Firm/ Company 8901 NW 194th TER Address MIAMILANES, EL 330/P City/ State and Zip Code
PNINNETWURK
8901 NW 194th Ter
MIBMILANCES, EC 330/P
City/ State and Zip Code PNNRETWORK @ SMMC, Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Mame of Contact Person Area Code & Daytime Telephone Number
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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) ☐ \$60.00
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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Articles of Amendment Articles of Incorporation 5723 (Document Number of Corporation (if known) TALLAHASSEE, FL 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: 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) 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 (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	Title Name	<u>Addres</u> s
1) Change	P Andres Ignacio MACHADO	Nunez 10111 W SUNSET BlvD
Add	,	SUITE 201
Remove		PLANTATION, R. 33332
2) Change	P Redno ESCATUNA	_ 10111 W SUNKISE Blud
Add		SUITE 201
Remove Change		Plan TATION, PC 33332
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

<u>amending or addir</u>	ng additional Art	icles, enter ch	ange(s) here:				
ttach <i>additional she</i>	ets, if necessary).	(Be specific,	1				
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an amendment pro	widne for an avel	anno roclacci	fication of c	incallation o	filoonad ahawa		
rovisions for imple	menting the ame	ndment if not	contained in	the amendm	ent itself:	<u>5.</u>	
(if not applicable	r, indicate N/A)						
				-		 	
	•				- .		

	<i>5</i>	
The date of each amondment(s) add	5/24/2721	20 1 1 1
The date of each amendment(s) add date this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
-	(no more thar. 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will no partment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without shareholder action and sh	areholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	·	
	(voting group)	
Dated	Stolow Exclose	
selected,	ector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court	
appointe	ed tiduciary by that fiduciary)	_
•	Vedro GERLOUR	
_	(Typed or printed name of person signing)	
	V nesident	
-	(Title of person signing)	