

P23000022882

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TO: Registration Section
Division of Corporations

NAME OF CORPORATION: MANAGEMENT CHABOT AND DUSSAULT, INC
DOCUMENT NUMBER: P23000022882

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

Please return all correspondence concerning this matter to the following:

Abby E. Mason, Esq.
Lyons & Lyons, P.A.
27911 Crown Lake Blvd, Suite 201
Bonita Springs, Florida 34135
Email address (to be used for future annual report notification): rl Lyons@lyons-law.com

For further information concerning this matter please call:

Abby Mason, Esq. at (239) 948-1823

Enclosed is a check for the following amount \$35.00 Filing Fee

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Sincerely,
Lyons & Lyons, P.A.


Abigail Mason, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANAGEMENT CHABOT AND DUSSAULT, INC.**

The present name of the corporation is: MANAGEMENT CHABOT AND DUSSAULT, INC.

The Articles of Incorporation were filed on March 27, 2023, and assigned document number P23000022882.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The officers and directors of the corporation are amended as follows:

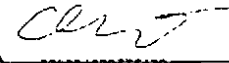
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	P	Alexandre Chabot	8275 Chemin St-Roch Sorel Tracy Quebec J3R5C9 Canada
Change	S	Thierry Dussault	8275 Chemin St-Roch Sorel Tracy Quebec J3R5C9 Canada

SECOND: Adoption of Amendment:

Date of adoption of the amendment: August 17, 2023.

The amendment was adopted by the incorporators without shareholder approval and shareholder approval was not required.

Dated: 8/17/2023

DocuSigned by:

825534429777426
Alexandre Chabot
President