

P96000094964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

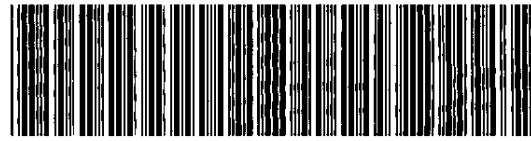
(Business Entity Name)

(Document Number)

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09/10/10--01008--026 **35.00

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CLERK OF SUPERIOR COURT
STATE OF MICHIGAN
JANUARY 10 2010

Amend.
09/14/10
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pates Plus, Inc.

DOCUMENT NUMBER: P96000094964

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

Please return all correspondence concerning this matter to the following:

Cuckita Bellande

Name of Contact Person

Pates Plus, Inc.

Firm/ Company

11638 NE 2nd Avenue

Address

Miami Shores, FL 33161

City/ State and Zip Code

cuckitaob@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cuckita Bellande

Name of Contact Person

at (305)

389-1590

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

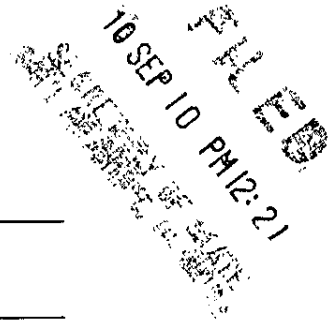
Articles of Amendment
to
Articles of Incorporation
of

Pates Plus, Inc.

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

P96000094964

(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:

_____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**)

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Yola Olivier	11638 NE 2nd Avenue Miami Shores, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Cuckita Bellande	11638 NE 2nd Avenue Miami Shores, FL 33161	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice-President	Maxime Olivier	6025 Tremayne Dr Mount Dora, FL 32757	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Pates Plus, Inc.

Amending Officers/Directors

Title	Name	Address	Type of Action
Treasurer	Frantz Olivier	7710 Granada Blvd. Miramar, Fl 33023	Add
Secretary	Theresa Olivier Cassagnol	4750 Brandywine, Boca Raton, Fl 33487	Add
Assistant Secretary	Flore Olivier	4401 Cortina Circle #336 Fort Meyers, Fl 33916	Add
Director	Nancy Olivier Jean-Pierre	9715 Springfield Blvd, Queens Village NY 11429	Add
Director	Gerard Philippe Olivier	18800 NW 19 th St, Pembroke Pines, Fl 33029	Add

The date of each amendment(s) adoption: 09-07-10
(date of adoption is required)

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 09/07/2010

Signature Cuckita Bellande
(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)

Cuckita Bellande
(Typed or printed name of person signing)

President
(Title of person signing)