

P97000031180

Mr. Jean-Louis Millot  
Requestor's Name

6278 N. Federal Hwy., Ste 111  
Address

St. Lauderdale, FL 33308  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 600002169856--2  
-05/07/97--01091--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY -5 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-6-97

LFT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AUBRAC ENTERPRISE, INC.**  
(present name)

**FILED**  
**'97 MAY -5 AM 10:44**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

**FIFTH:** The street address of the ~~initial~~ registered office of the corporation is  
1290 S.E. 6th Terr.  
Pompano Beach, FL 33060

And the name of its initial Registered Agent at such address is:  
Mr. Jean-Louis Millot

The street address of the principal office of the corporation is:  
1290 S.E. 6th Terr.  
Pompano Beach, FL 33060  
and the mailing address of the corporation is:  
6278 N. Federal Hwy., Suite #111  
Fort Lauderdale, FL 33308-1918

**SIXTH:** The number of directors constituting the ~~initial~~ Board of Directors of the corporation two, and the name and mailing addresses of these persons who will serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Mr. Jean-Louis Millot  
1290 S.E. 6th Terr.  
Pompano Beach, FL 33060  
and Mr. Jacques Rouillé  
2565 NE 15th Street  
Pompano Beach, FL 33062

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: April 30<sup>th</sup>, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

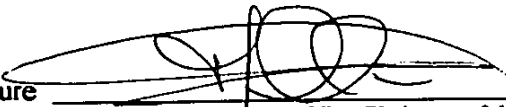
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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.

Signed this day 30<sup>th</sup> of April, 19 97.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mr. JEAN-LOUIS MILOT  
Typed or printed name

PRESIDENT, REGISTERED AGENT, INCORPORATOR  
Title