## P97000047077

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## **COVER LETTER**

TO: Amendment Se Division of Cor		•	•
NAME OF CORPO	DRATION: THOMAS BRILLI	ET INC	
DOCUMENT NUMBER: P97000047077			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	PASCAL BEAUDICHON		
	<del></del>	Name of Contact Person	1
	THOMAS BRILLET INC		
		Firm/ Company	
	730 NE 71st st		
		Address	
MIAMI, FL 33150			
			e
	FABRICE@MCHCONSULT	TINGUSA.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
FABRICE HERZSTEIN		ar ( <sup>786</sup>	785-5000
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	urtment of State:
S35 Filling Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ailing Address		Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			lment Section on of Corporations
			entre of Tallahassee
			V. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

of

(Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known))  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment 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", 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)  AVENTURA, Fl. 33180  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 Office Address:  (City) (Zap Code)  New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the abligations of the position.	THOMAS BRILLET, INC		
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New Registered Agent's Signature, if changing Registered Agent:    Name of New Registered Agent   (Florida street address)		AVENTORA, FL 33180	
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New Registered Office Address:	Name of New Registered Agent		
(City) (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	(Florida st	reet address)	
New Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address:		<del></del>
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.		(City) (Zip Cod	e)
	New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	Signature of New I	Registered Ayent, if changing	

Check if applicable

 $\Box$  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:			
<u>X</u> Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	T	ANKA DORIS KOPPER	331 SEAMAN AVENUE
X Add			OPPA LOCKA FL 33054
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
57 Change			
Add			
Remove			
6) Change			
Add			

(Attac	ending or adding additional Articles, enter change(s) here:  n additional sheets, if necessary). (Be specific)	
·- <u> </u>		
<del></del>		
<u>If an</u>	imendment provides for an exchange, reclassification, or cancellation of issued shares,	
prov	isions for implementing the amendment if not contained in the amendment itself:  If not applicable, indicate N/A)	
	y was approximated that the same and the sam	
· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) adopt date this document was signed.	tion:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendme	nt file date)
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing ament of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	I by the incorporators, or board of directors with	nout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders. The number of votes casient for approval.	t for the amendment(s)
	ed by the shareholders through voting groups.  In voting group entitled to vote separately on the	
"The number of votes east for t	the amendment(s) was/were sufficient for appro	val
by	(voting group)	.,,,
selected, by appointed f	or, president or other officer – if directors or of a noncorporator – if in the hands of a receiver, iduciary by that fiduciary)  SCAL BEAUDICHON	trustee, or other court
	(Typed or printed name of person signir	g)
PR1	ESIDENT	

(Title of person signing)