

P97000065164

Requestor's Name
 Marc Labossiere
 1222 N.E. 4th Avenue
 Fort Lauderdale, Fl 33304

City/State/Zip Phone #

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

~~W99-78678~~
 N/C

V. SHEPARD AUG 20 1999

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

MARC LABOSSIÈRE
1222 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304

SUBJECT: LE FRANCOPHONE INTERNATIONAL INC.
Ref. Number: P97000065164

We have received your document for LE FRANCOPHONE INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00040843

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF LE FRANCOPHONE INTERNATIONAL INC.

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment Adopted: The name of the corporation is **Imperial Sun Management, Inc.** INSTEAD of Le Francophone International Inc. effective August 4, 1999.

SECOND: The date of each amendment's adoption: July 28, 1999

THIRD: Adoption of amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th Day of July 1999

Le Francophone International , Inc.

By: 

Gilles Menard - President