



P97000104436

ACCOUNT NO. : 072100000032
REFERENCE : 353478
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
01 DEC 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 13, 2001

ORDER TIME : 11:08 AM

ORDER NO. : 353478-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq
Anslow & Jaclin, LLP
Freehold Executive Center
4400 Route 9 South, 2nd Floor,
Freehold, NJ 07728

Name Change Amend

RECEIVED
01 DEC 13 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HOSTNYC, INC.

EFFECTIVE DATE:

000004725040--2

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118
EXAMINER'S INITIALS:

DR
12/18/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2001

CSC
ATTN: DEBORAH
TALLAHASSEE, FL

SUBJECT: HOSTNYC, INC.
Ref. Number: P97000104436

RESUBMIT
Please give original
submission date as file date.

We have received your document for HOSTNYC, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00065632

RECEIVED
01 DEC 18 PM 2:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOSTNYC, INC.

FILED
01 DEC 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted (indicate articles number being amended, added or deleted) ..

ARTICLE I, THE NAME OF THE CORPORATION IS AMENDED TO READ AS FOLLOWS:

LUMIERE INTERNATIONAL CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 3, 2001.

FOURTH: Adoption of Amendment:

☒ 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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by _____."
Voting group

☐ The amendment(s) was/were adopted by the Board of Directors without shareholders 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 3rd day of December 2001.

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 of adopted by the incorporators)

JEAN-MARC PELLERIN
Typed or printed name

PRESIDENT
Title