

P98000076013

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001003 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
99 JAN 15 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

MORRIS ROYAL POLO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000001003 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**BASIC AMENDMENT**

**MORRIS ROYAL POLO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
99 JAN 13 PM 3:18  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 14, 1999

MORRIS ROYAL POLO, INC.  
444 BOULEVARD RENE LEVESQUE WEST  
QUEBEC QUEBEC CANADA G1S 1S3,

SUBJECT: MORRIS ROYAL POLO, INC.  
REF: F98000076013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect SERGIO MASSAGLIA also being President, Secretary and Treasurer for the corporation. Will he continue to serve in these positions???

Please complete SECTION FOURTH of the document containing the manner of adoption.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000001003  
Letter Number: 399A00001840

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99-1003

Morris Royal Polo, Inc.

(PRESENT NAME OF CORPORATION)

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

FILED  
99 JAN 15 PM 2:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
ARTICLE 6: Regarding directors of the corporation. Michel Lorquet shall be the new director of the corporation. Sergio Massaglia is hereby removed as President, Secretary, Treasurer, and Director of the corporation hereby removing him from all duties.  
Michel Lorquet, 3801 Indian Creek Drive, Miami Beach, FL 33140
- 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: 01 / 13 / 99

**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 incorporator without shareholder action and shareholder action was not required.

Signed this 13th day of January, 1999. SIGNATURE:



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

H99-1003

TYPED OR PRINTED NAME: Sergio Massaglia

TITLE: President

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571