

Division of Corporations

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Florida Department of State  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MORRIS ROYAL POLO, INC.

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

Amendment

01-25-99

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## Florida Department of State

Division of Corporations

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 22, 1999

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

SUBJECT: MORRIS ROYAL POLO, INC.  
REF: P98000076013

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.

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 add ARTICLE VIII under the FIRST SECTION.

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. #: H99000001809  
Letter Number: 299A00003056

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99-1809

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:

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

ARTICLE VI: DIRECTOR SHALL BE: MICHEL LORQUET, 3801 INDIAN CREEK DRIVE, MIAMI BEACH, FL

NEW ARTICLE VIII: SHAREHOLDERS SHALL BE:

NOMADS REAL ESTATE DEVELOPMENT INC. (33%)

NOMADS, INC. (33%)

NOMADS II, INC. (33%)

**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: 12 / 01 / 98

**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 22nd day of JANUARY, 1999.

SIGNATURE:

*Michelino Massaglia*

(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 - 1809

TYPED OR PRINTED NAME: MICHELINO MASSAGLIA

TITLE: PRESIDENT

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