P9900033483

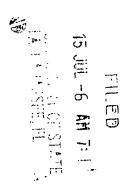
(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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(Do	cument Number))
Certified Copies	_ Certificate	s of Status
Chariet Instructions to	Filing Officers	
Special Instructions to	Filing Officer:	
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07/06/15--01042--023 **35.00





COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: CANELLE DEVEL	OPMENT CORPORATION	ON	
DOCUMENT NUME	P99000033483			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	LAURENT LAUBRY			
		Name of Contact Person	l	
	CANELLE DEVELOPMENT CORPORATION			
		Firm/ Company		
	5220 NW 72 AVENUE SUI	TE 5		
	Address			
	MIAMI, FL 33166			
		City/ State and Zip Code		
la	urent.laubry@gmail.com			
		ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:at (600-4405	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
	or the following amount made			
S35 Filing 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)	
Am Div P.O	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec. FL 32301	

Articles of Amendment to Articles of Incorporation of

CANELLE DEVELOPMENT CORPORATION

(Name of Corpora	tion as currently filed with the Florida Dept	of State)		
P99000033483				
(Docu	ument Number of Corporation (if known)		······································	
Decree of the Control	de Constant de Florida De Co Communidad ed	amaa ahaa Cal		
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statules, this <i>Floridu Proju Corporation</i> ad	opis the toi	iowing amendi	neni(s) (
A. If amending name, enter the new name of the	corporation:			
				en.
name must be distinguishable and contain the wa "Corp" "Inc" or Co" or the designation "Corword "chartered." "professional association." or the	p." "Inc." or "Co". A professional corpora			
B. Enter new principal office address, if applicab	ote:			_
(Principal office address MUST BE A STREET AL	ODRESS)			_
				-
				_
C. Francisco mailing adduses if applicables				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	30X)			_
				-
				_
D. 16 the the majetaned agent and/on nagion	tourd office address in Florida autor the name	aa af tha		
D. If amending the registered agent and/or regist new registered agent and/or the new registered		ne or the		
Name of New Registered Agent				
	(Florida street address)			
				
New Registered Office Address:	(City)	. Florida	(Zip Code)	_
	7.C 11.7		Tay Cour	
New Registered Agent's Signature, if changing R	legistered Agent:			
I hereby accept the appointment as registered agent		s of the pos	ition.	
		20.20 1999		
		> :	G i	<u>.</u>
			=	AV Eg
Si	ignature of New Registered Agent, if changing		1	7
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		771 775	ED AH	•
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		-i	 	
	Page 1 of 4	J 1771		

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: XChange	<u> 5.7</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	LAETITIA LAUBRY-LETOURNEL	5220 NW 72 AVE., STE 5
X Add			MIAMI, FL 33166
Remove			
2) Change			
Add			
Remove			
3) Change	_,		
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
_			
6) Change			
Add			
Remove			

	(Be specific)	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary), (Be specific)				
						
				·		
	<u> </u>					
			n			

an amendment provides for an exprovisions for implementing the an (if not applicable, indicate NA)	nendment if not cor	ition, or cancellation Itained in the amei	on of issued shares, adment itself:			

The date of each amendment(s) adoption:	, if other than the
date this document was signed. JUNE 30, 2015	
Effective date if applicable: (no more than 90 days after amendment file date)	
tho more than 30 days typer amendment for each	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	ll not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.	
JUNE 30, 2015	
Dated	·4
Signature (By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
LAURENT LAUBRY	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	·····