

P99000077155

Florida Department of State
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BASIC AMENDMENT

DANIEL LATOUR, INC.

Certificate of Status	0
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Page Count	01
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1/14/2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

DANIEL LATOUR, INC.
3695 SAINT GAUDENS ROAD
COCONUT GROVE, FL 33133

SUBJECT: DANIEL LATOUR, INC.
REF: P99000077155

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000013276
Letter Number: 302A00002100

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**Articles of Amendment
To
Articles of Incorporation
Of**

DANIEL LATOUR, INC.

FILED
02 JAN 15 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article I: The name of the corporation shall be **Latour Realty, Inc.**

Article VI: The president and director of the corporation is Nicolas Brocherie whose address is 3695 St Gaudens Rd., Coconut Grove, FL 33133.

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: January 14, 2002

FOURTH: Adoption of Amendment(s)

☐ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 _____

☒ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

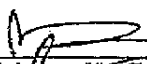
☐ The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was not required.

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(((H02000013276 9)))

Signed this 14Th day of January, 2002.

Signature


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

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicholas Brocherie

Printed Name

Chairman, President

Title

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