

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## BASIC AMENDMENT

AMBIENCE REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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99 OCT 25 AM 8:47

DIVISION OF CORPORATIONS

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99 OCT 25 AM 9:23

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AMEND  
KRC  
10-25

OCT-25-1999 08:38

EMPIRE CORP

305 541 3770 P.01/04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 1999

AMBIENCE REALTY, INC.  
1717 N BAYSHORE DR., #102  
MIAMI, FL 33132

SUBJECT: AMBIENCE REALTY, INC.  
REF: P99000085466

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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) 487-6880.

Karen Gibson  
Corporate Specialist

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OCT-25-1999 08:39

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(3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Ambience Realty, Inc

(present name)

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

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

Article VII Amended to Add Pierre Tessier as President, whose  
address is C/O Dennis Bedard  
1717, North Bayshore Drive  
Suite #102  
Miami Florida 33132

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TALLAHASSEE, FLORIDA

**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: 10-04-99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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- ☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of October, 19 99

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 if adopted by the incorporators)

Pierre Tessier

Typed or printed name

President / Shareholder

Title

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