## 548993

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PICK-UP	☐ WAIT	MAIL
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: DARMIEUX INC		
DOCUMENT NUMI	BER:		···
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	JOHANNE MARCOUX CP.	A	
	MARCOLW CRAINA	Name of Contact Person	1
	MARCOUX CPA P.A.		
		Firm/ Company	
	100 SE 3RD AVE #1514		
	<del>_</del>	Address	
	FORT LAUDERDALE, FL.	33394	
	· -	City/ State and Zip Cod	e
PLES	MEUX@BIOBISCUIT.COM	[	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call: at (	793-4828
Name of Contact Person		at ( Area Co	) de & Daytime Telephone Number
	r the following amount made		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amenc Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## DARMIEUX INC

(Name of Corporation as currently f	iled with the Florida Dept. of State)	温期 JUN 25 平
S48993		22.0 0011 20 1
(Document Number of C	orporation (if known)	Totale in the second
Pursuant to the provisions of section 607.1006, Florida Statutes, this $Fle$ its Articles of Incorporation:	orida Profit Corporation adopts the fol	
A. If amending name, enter the new name of the corporation:	NIA	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.,	". A professional corporation name	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the	NIA
Name of New Registered Agent		
(Florida street		
New Registered Office Address: (Ci	, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar with		
Company of You Box	istered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. Ther 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 Char Mike Jones, V as Remove, and Sally Smith. SV as an Add

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	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	V	PIERRE LEMIEUX	3855 RUE PICARD
X Add			ST-HYACINTHE, QUEBEC
Remove			CANADA J2S 1113
2) Change			
Add			
Remove			
3 ) Change			
Add			<del></del>
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f an amendment provides for an exchange, reclassification, or cancellation of	of issued shares.
provisions for implementing the amendment if not contained in the amendn	of issued shares.
an amendment provides for an exchange, reclassification, or cancellation oppositions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	of issued shares.
provisions for implementing the amendment if not contained in the amendn	of issued shares. Nent itself:
f an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	of issued shares. nent itself:
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provisions for implementing the amendment if not contained in the amendn	of issued shares. nent itself: NA
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provisions for implementing the amendment if not contained in the amendn	of issued shares. NA
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The date of each amendment(s):	ndoption:	, if other than
date this document was signed.	AY 29, 2019	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this department of State's records.	date will not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment of ficient for approval.	nt(s)
	proved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	, <del>"</del>	
·,	tvoting group)	
The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareho	lder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated 🗸 🖊	1Ay 31 × 2019 Poyel Q	
Signature	Rudel .	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	
	ROYAL LEMIEUX	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	