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*Amend
T. Lewis*

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05 JAN 21 11 12 15
FILING OFFICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American General Corp, Inc.

DOCUMENT NUMBER: P02000065426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

V. Masbela
(Name of Contact Person)

American General Corp, Inc.
(Firm/ Company)

2617 14th St. W
(Address)

Clearing Acres, FL 33971
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Venus Masbela at (239) 368-2216
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



12-21-04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 8, 2004

VERENA KIATSCH
AMERICAN GERMAN LEASE, INC.
2617 14TH STREET W
LEHIGH ACRES, FL 33971

SUBJECT: AMERICAN GERMAN LEASE, INC.
Ref. Number: P02000065426

We have received your document for AMERICAN GERMAN LEASE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00068640

RECEIVED
DEC 20 AM 10:42

FLORIDA DEPARTMENT OF STATE

12/20/04

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Exuma Lease, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

~~FO3000000000~~ P020000065426
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- changing President from Vera Kabela
- 267 14th St. W
- Lehigh Acres, FL 33971
- to new President
- Rouven Poupa
- Haskova 410
- Liberac, CZ, 46006

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11-25-04

Effective date if applicable: 11-25-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

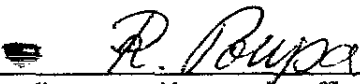
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

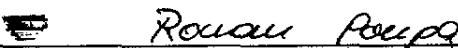
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 11 day of November, 2004.

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)


(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35