

PO3000056463

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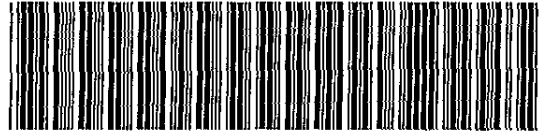
(Business Entity Name)

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03 JUL 21 PM 3:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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\*00789, 04076, 00671

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meadowbrooks License Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000056463

The enclosed Articles of Correction and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Johann Pfuner  
(Name of Person)

I&E Group, Inc.  
(Name of Firm/Company)

1140 Lee Boulevard  
(Address)

Lehigh Acres, FL 33936  
(City/State and Zip Code)

For further information concerning this matter, please call:

Johann Pfuner at ( 239 ) 369-8389  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 9, 2003

Johann Pfuner  
I & E Group, Inc,  
1140 Lee Boulevard  
Lehigh Acres, FL 33936

SUBJECT: MEADOWBROOKS LICENSE GROUP, INC.  
Ref. Number: P03000056463

We have received your document for MEADOWBROOKS LICENSE GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 603A00040754

RECEIVED  
03 JUL 18 AM 10:49  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 21 PM 3:06  
TALLAHASSEE, FLORIDA

Meadow brooks License Group

(present name)

P03000056463

(Document Number of Corporation (If known))

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)

|        |                     |    |
|--------|---------------------|----|
| AN.VII | KRIMMELBEIN, MARTIN | P  |
|        | MATUSCHEK, STEFAN   | VP |
|        | KANNCHEN, OLAF      | VP |

**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: 05/21/03

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

- 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 13 day of July, 2003

Signature Johann Pfuner (Incorporator and Chairman)  
(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)

JOHANN PFUNER  
Typed or printed name

INCORPORATOR / Chairman  
Title