P21000037230

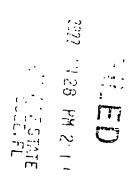
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COVER LETTER,

TO: Amendment Section Division of Corporations

Taliahassee, FL 32314

NAME OF CORPORATION: HOUSE EVOLUTION COOPERATION INC. DOCUMENT NUMBER: P21000037230
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Juergen Hartwich Best Florida Consulting LLC Firm/ Company 110 SW 28+n Street Address Cape Coral FL 33914 City/ State and Zip Code ihartwich @ hotmail. (om E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Juergen Hartwich at (239) 573-9601 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

to

Articles of Incorporation

	of	,		
House Evolution	Cooperati	on Inc.		
(Name of Corporation as cur		rida Dept. of State)		
P210000				
(Document Num	ber of Corporation (if kno	wn)		
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corpo	oration adopts the fo	llowing amer	ndment(s) to
A. If amending name, enter the new name of the corporatio	<u>n:</u>			
			The	new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co "chartered," "professional association," or the abbreviation "	". A professional corpo	porated" or the abbroration name must	reviation "Co contain the	rp.," word
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))??	
(manual manual m			. ini	 .
		-/	. 00	†
		;	, T. T.	
D. If amending the registered agent and/or registered office	address in Florida, ente	r the name of the	10 2	
new registered agent and/or the new registered office ad-	dress:	-	写 -	
Name of New Registered Agent				
(Flori	da strect address)			
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Registered A	aant•			
I hereby accept the appointment as registered agent. I am fami		bligations of the pos	ition.	

Signature of New Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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

Example: X Change	<u>PT</u> <u>John I</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	<u>SV</u> <u>Sally</u>	<u>Şmith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VPIT	Bernd Ziegler	Hohen telssir. 5
Add	,		Nuernberg 18A
Remove	UDIT	(a. 3 - 20 - 7:)	90456 1GE
2) Change	VPIT	Maximilian Ziegler	Voettinger Str. 1 Freising 18A
X Add			710
Remove Change			85354 1GE
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach <i>additional sh</i>	ling additional Articles, enter change(s) here: neets, if necessary). (Be specific)	
- ·		
_		
		
<u> </u>		
		
		 -
·		
<u>an amendment p</u>	rovides for an exchange, reclassification, or cancellation of issued shares,	
rovisions for imp	plementing the amendment if not contained in the amendment itself:	
(if not applicat	ble, indicate N/A)	
		
•		
	•	

The date of each amendment(s) adopt date this document was signed.	lion:	, if other than th
Effective date if applicable:	tno more than 90 days after amendment file date)	
	tho more than 90 days after amendment fite date)	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, the ment of State's records.	is date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder	raction and shareholder
The amendment(s) was were adopted by the shareholders was were suffic	I by the shareholders. The number of votes east for the amendrical for approval.	nent(s)
The amendment(s) was/were approvement he separately provided for each	ed by the shareholders through voting groups. The following su h voting group emitted to vote separately on the amendment(s):	ulement :
"The number of votes east for	the amendment(s) was/were sufficient for approval	
by		
, = , = , = , = ,	(voting group)	
Dated 25 44	Junuary 2022 Bend Eigh	
(By a direct selected, by	or, president or other offiger if directors or officers have not by an incorporator if in the hands of a receiver, trustee, or other iduciary by that (iduciary)	court
_	Berna 2, equ. (Typed or primed name or person signing)	
	Presicler + (Title of person signing)	