

P98000101883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600028694066

02/19/04--01047--010 **43.75

FILED
04 FEB 19 AM 9:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Jm
2/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Corporate Article II and Article IX and Article XI

DOCUMENT NUMBER: P98000101883

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

Please return all correspondence concerning this matter to the following:

Olaf Thumm

(Name of Person)

Thumm, Inc.

(Name of Firm/ Company)

930 Doveplumcourt

(Address)

Hollywood, FL 33019

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Olaf Thumm

(Name of Person)

at (954) 921-5258

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Thumm, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 FEB 19 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000101883

(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):

n/a

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II

D: To conduct print and commercial advertising in form of modeling in person.

Article XI

.....Board of Directors shall be:

Olaf Thumm 930 Doveplum Court, Hollywood, FL 33019 President

Anja Thumm 930 Doveplum Court, Hollywood, FL 33019 Vice President

(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)

Article IX

Olaf Thumm 930 Doveplum Court 100 shares \$ 100

Anja Thumm 930 Doveplum Court 100 shares \$ 100

(continued)

The date of each amendment(s) adoption: 02-12-2004

Effective date if applicable: 01-01-2004
(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 12 day of February, 2004

Signature _____

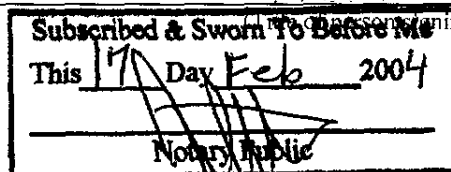
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Olaf Thumm

(Typed or printed name of person signing)

President _____

State of Florida
County of Broward



Jack Louis Kraemer
My Commission DD194589
Expires June 27 2007

FILING FEE: \$35