

9/12/2018

Division of Corporations

# Florida Department of State

## Division of Corporations

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September 13, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEATE ROTERMUND, INC.  
P.O. BOX 2311  
BONITA SPRINGS, FL 34133

SUBJECT: BEATE ROTERMUND, INC.  
REF: F05141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Regulatory Specialist II

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**Articles of Amendment to the Articles of Incorporation of  
BEATE ROTERMUND, INC.  
A Florida Corporation  
F05141**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Amendments adopted:

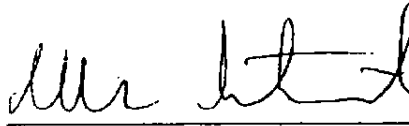
**Article I - Name**

The name of the Corporation is: **FL FLORIDA, INC.**

**Second:** The date of the Amendment's adoption: **12 September 2018.**

**Third:** The Amendment was adopted by the sole Director without shareholder action, and shareholder action was not required for the amendment's approval.

This 12<sup>th</sup> day of September, 2018.

  
\_\_\_\_\_  
ULRICH ROTERMUND, Director

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