

G94850

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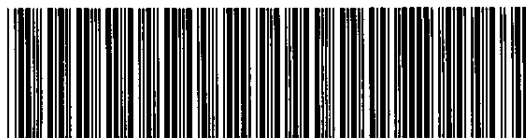
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SECRETARY OF CORPORATION  
14 JAN 17 PM 1:28

Amend  
@ 1.21.14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Holly M. Nikolich, Esq.  
Mika & Nikolich, PA  
30042 Airflight Dr.  
Valley Center, CA 92082

For further information concerning this matter, please call:

Holly M. Nikolich at (941) 345-7941 or [holly@mnfirm.com](mailto:holly@mnfirm.com).

Enclosed is a check for \$35.00 representing the filing fee due.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2013

HOLLY M. NIKOLICH, ESQ.  
MIKA & NIKOLICH, PA  
30042 AIRFLIGHT DR.  
VALLEY CENTER, CA 92082

SUBJECT: OVERSEAS PROPERTY MANAGEMENT, INC.  
Ref. Number: G94850

We have received your document for OVERSEAS PROPERTY MANAGEMENT, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 713A00028281

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
OVERSEAS PROPERTY MANAGEMENT, INC.  
Document No. G94850**

FILED  
SECRETARY OF STATE  
14 JAN 17 PM 1:28  
DIVISION OF CORPORATIONS

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

This amendment is submitted to amend the following:

1. FRITZ MAYR remains President of the Company.

2. The Vice-President of the Company shall be:

JOHANNES MAYR  
786 S. Orange Ave.  
Sarasota, FL 34236

3. FRITZ MAYR remains the sole Director and the Secretary. His information is as follows:

FRITZ MAYR  
786 S. Orange Ave.  
Sarasota, FL 34236

4. The adoption date of the above amendment is December 24, 2013.

5. The amendment was adopted unanimously by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 1-17-14

F. Mayr  
FRITZ MAYR, sole Shareholder