

L81469

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Amend

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2008 JAN -2 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ADP
1/2/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 383164 94817A

AUTHORIZATION :

COST LIMIT : \$43.75

[Handwritten signature]

ORDER DATE : January 2, 2008

ORDER TIME : 9:31 AM

ORDER NO. : 383164-005

CUSTOMER NO: 94817A

DOMESTIC AMENDMENT FILING

NAME: FIEGERT-ENDOTECH INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

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2008 JAN -2 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FIEGERT-ENDOTECH INCORPORATED

a Florida For Profit Corporation

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Florida For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of this Corporation is FIEGERT-ENDOTECH INCORPORATED. Its Florida Department of State Document Number is L81469.

ARTICLE II

ARTICLE IV of the Articles of Incorporation is hereby deleted and the following is substituted as Article IV:

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to create and issue and have outstanding at any time **ONE HUNDRED THOUSAND (100,000)** shares of Common Stock having a par value of \$1.00 per share and no other capital stock. All pre-existing issued and outstanding shares of Common Stock of the Corporation at the time of the effectiveness of these Articles of Amendment to Articles of Incorporation shall be cancelled and exchanged by the Corporation in the amount of 729.44 reissued shares for each pre-existing outstanding share.

ARTICLE III

ARTICLE VII of the Articles of Incorporation is hereby deleted and the following is

substituted as Article VII:

ARTICLE VII - DIRECTORS

The Corporation shall have two (2) Directors. Except as may be provided in a Shareholders' Agreement, Directors may not be removed or appointed other than by an affirmative vote of the shareholders owning at least eighty-four percent (84%) of the issued and outstanding shares of stock in the Corporation.

ARTICLE IV

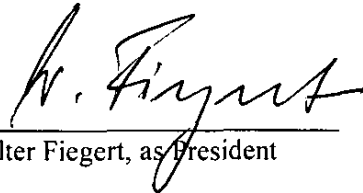
ARTICLE IX of the Articles of Incorporation is hereby deleted.

ARTICLE V

This amendment was approved by the shareholders of the Corporation and the number of votes cast for this amendment by the shareholders was sufficient for approval.

This amendment was adopted on December 28, 2007 and shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation this 28th day of December, 2007.



Walter Fiegert, as President