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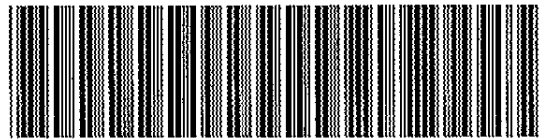
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Prins Enterprises of Largo, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Articles of Amendment of
Articles of Incorporation and
Election of Additional Director and Vice-President
for
PRINS ENTERPRISES OF LARGO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WHEREAS, pursuant to Article I of Articles of Incorporation filed with the Secretary of State on the 12th day of September, 1988, Florida corporation charter number M98125 was issued in the name of PRINS ENTERPRISES OF LARGO, INC., a Florida corporation (the "**Corporation**"); and

WHEREAS, pursuant to Article VIII of the Articles, the Board of Directors of the Corporation shall consist of one member;

WHEREAS, on or about November 1, 2002, the Shareholders of the Corporation determined that it to be in the best interest of the Corporation and themselves if the Board of Directors of this Corporation consists of two (2) members at this time and, thereafter, of a number which the shareholders of the Corporation shall determine from time to time; provided always, however, that said Shareholders shall never increase or decrease the number of Directors to less than one (1) or more than three (3);

WHEREAS, the Board of Directors and Shareholders of record of the Corporation unanimously approved the decision to change the number of directors of the Corporation and otherwise to so amend said Article VIII of the Articles and thereafter to elect Sacha Prins, of Kotterspad 48, 1081KP Amsterdam, Netherlands, as an additional director of the Corporation and as a vice-president of the Corporation;

WHEREAS, pursuant to Article X of the Articles, the Corporation reserves the right to amend, alter or repeal any provision contained in the Articles;

NOW THEREFORE, PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, BE IT RESOLVED AS FOLLOWS:

1. Effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida, Article VIII of said Articles of Incorporation of the Corporation shall be amended by the substitution of the following language:

"Article VIII **Initial Board of Directors.** This Corporation shall have two (2) directors, and the number of directors may be increased or diminished as from time to time may be determined by the shareholders hereof, but in no event shall the number of directors of this Corporation ever be fewer than one (1) nor more than three (3)."

2. The foregoing amendment was adopted unanimously by the Shareholders and Directors of the Corporation as of the 1st day of November, 2002.

3. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this amendment being adopted.

4. Effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida, and the foregoing amendment, then the following person shall be and he is hereby elected and shall serve as an additional director and vice-president of the Corporation until his authority as such director or officer is terminated:

Sacha Prins
Kotterspad 48
1081KP Amsterdam
Netherlands

IN WITNESS WHEREOF, the undersigned, as sole director and shareholder and as duly authorized president of this Corporation, has executed the foregoing Articles of Amendment and Election as of the 1st day of November, 2002.

PRINS ENTERPRISES OF LARGO, INC.

By: [Signature]
Erik P. Prins, as President

[Corporate Seal]

Attest: [Signature]
Erik P. Prins, as Secretary

[Signature]
Erik P. Prins, as Sole Director and Shareholder

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 20th day of November, 2002, by Erik P. Prins, as sole director and shareholder and as president of Prins Enterprises of Largo, Inc., on behalf of said Florida Corporation.

[Signature]
Notary Public (Sign Name)



[Notary Seal]

State of Florida
Stacey J. Whitworth
Notary Public (Print Name)
My Commission Expires: July 2, 2004

Personally known or Produced Identification
Type of Identification _____