

P00000004800

Requestor's Name  
Address  
City/State/Zip Phone #

400003222714--8  
-04/14/00--01080--009  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Office Use Only

PH. (941) 540-7007  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

V. SHEPARD APR 25 2000

Examiner's Initials

A 405

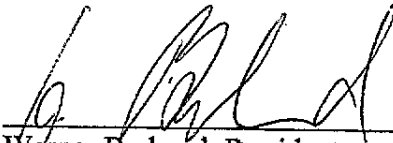
ARTICLES OF AMENDMENT FOR  
STUDIO 3W, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 2:49

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:


1. ARTICLE IX is amended to read as follows:  
The address of this corporation's principal office is  
Waterford Business Park  
5201 Blue Lagoon Drive  
Miami, FL 33126
2. The Registered Agent of the corporation is Helmut Geiser, with an address at  
3405 S. E. 18<sup>th</sup> Place  
Cape Coral, FL 33904
3. The foregoing amendments were unanimously approved by the shareholders and adopted by the Board of Directors of the Corporation on February 28, 2000.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 14 day of March, 2000.

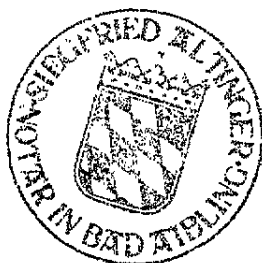
  
Werner Braband, President

Federal Republic of Germany  
City of Bad Aibling

I HEREBY CERTIFY that on this 14 day of March, 2000 before me, an officer duly qualified to take acknowledgments, personally appeared WERNER BRABAND, who produced German Passport No. 8325041221 as identification, and who has executed the foregoing instrument and acknowledged before me that he executed the same.

  
Civil-Law Notary


SEAL



---

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for STUDIO 3W, INC., a Florida Corporation, at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

  
\_\_\_\_\_  
Helmut Geiser