

P0000051715

**GERMAN COMMERCIAL CONSULTING**

d.b.a.

VIOLA'S PARADISE HOLDING L.C.

Dipl.oec. Viola Bartel

12741 World Plaza Lane-German Commercial Center-Building 84, Suite 3

Fort Myers , FL 33907

Tel. 001 941 540 0713, Fax 001 941 541 9389

• Dipl.oec. Viola Bartel-12741 World Plaza Lane Bldg. 84,Suite 3, Ft.Myers-FL 33907 •

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee , FL 32314

700004491907--7  
-07/23/01--01097--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Fort Myers, July 21 ,2001

**RE: BOHEMIA GRAFIA INCORPORATION – Document No. P00000051715**

Dear Sir or Madam :

Enclosed herewith is an executed original and one copy of the Articles of AMENDMENT of the above referenced company , together with our check for \$ 43.75 . Please return a certified photocopy of this Amendment with the log-in stamp .

Should you have any questions , please contact me .

Sincerely ,

*Viola Bartel*  
Viola Bartel

German Commercial Consulting, L.C.

c/o Viola Bartel  
21 5109 Del Prado 2003  
Cape Coral, FL 33904

FILED  
01 JUL 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

Amend  
07/26

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOHEMIA GRAFIA INCORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation filed on the 19<sup>th</sup> day of May 2000 , adopts the following articles of amendment to it's articles of incorporation:

1. Article VI is amended to read as follows:

**ARTICLE VI :  
DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws . Directors shall hold office for one year, or until their successors have been duly elected and qualified . The elected and qualified director is :

Sven Kruse , Altnauer Str. 96 , D-03205 Calau / Germany .

2. The foregoing amendments were adopted unanimously on the 19<sup>th</sup> day of July 2001 .

3. Adoption of Amendment :

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval .
- ☐ The amendment(s) was/were approved by the shareholders through voting groups .

„The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_“

voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required .

**FILED**  
01 JUL 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of July, 2001.

Signature

*Viola Bartel*

Viola Bartel

Typed or printed name

Incorporator

Title

**I HEREBY CERTIFY** that on this 20<sup>th</sup> day of July 2001, before me, an officer duly qualified to take acknowledgments, personally appeared Viola Bartel, 5109 Del Prado Blvd., Cape Coral, FL 33904, who is personally known to me and who executed the foregoing instrument, and acknowledged before me that she executed the same.

My Commission Expires : 09-26-03



Harald Rohleder  
My Commission CC874308  
Expires September 26, 2003

*Harald Rohleder*

Notary Public, State of Florida

Commission No.: CC874308