

P010000007963

LAW OFFICES  
**DUNCAN & TARDIF, P. A.**  
FOXWORTHY PROFESSIONAL BUILDING  
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GORDON R. DUNCAN  
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November 16, 2001

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

200004687452--3  
-11/19/01--01060--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Prospect Corporation of Southwest Florida, Inc.  
Our File No. 2000241

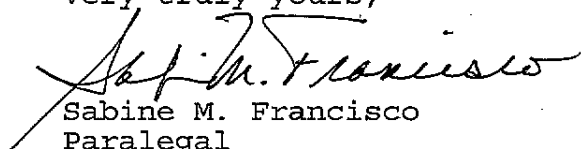
Gentlemen:

Enclosed are the following:

1. The firm's check in the amount of \$35.00, filing fee.
2. Articles of Amendment to Articles of Incorporation, including attached Acceptance by Registered Agent, for filing with the Secretary of State.

Thank you for your assistance in this matter.

Very truly yours,

  
Sabine M. Francisco  
Paralegal

/smf  
Enclosures

Amend  
11-28-01  
PMS

FILED  
01 NOV 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 NOV 19 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PROSPECT CORPORATION OF SOUTHWEST FLORIDA, INC.

(present name)

P01000007963

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II to be amended to read: 6090 Estero Boulevard  
Fort Myers Beach, FL 33931

\*ARTICLE IV to be amended to read: Jörg Eifler  
6090 Estero Boulevard  
Fort Myers Beach, FL 33931

\*See attached Acceptance and signature of Registered Agent

ARTICLE VI to be amended to read:

President	Jörg Eifler
Vice President	Jörg Eifler
Secretary	Jörg Eifler
Treasurer	Jörg Eifler

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/15/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

Signed this 15<sup>th</sup> day of November, 2001.

Signature

Gunnar Grundberg

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUNNAR GRUNDBERG


(Typed or printed name)

President

(Title)

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

Print Name: Jörg Eifler

11-15-01  
\_\_\_\_\_  
Date

**FILED**  
01 NOV 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA