

PD1000059821

Capitol Services, Inc.

Requester's Name

1406 Hays St., Suite 2

Address

Tallahassee, FL 32301 (850) 878-4734

City/State/Zip

Phone #

Kathi/Brent

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Flon-Rights, Inc. PD1-59821  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
  - ☐ Limited Partnership
  - ☐ Reinstatement
  - ☐ Trademark
  - ☐ Other
- 300004459989--3  
-07/05/01--01058--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



*Resubmit*

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 5, 2001

*Please backdate*

CAPITOL SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: FLON-RIGHTS, INC.  
Ref. Number: P01000059821

We have received your document for FLON-RIGHTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 201A00039931

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLON-RIGHTS, INC.**

**FILED  
01 JUL -5 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**FIRST: Amendments adopted:**

**ARTICLE VII - DIRECTORS**

This corporation shall have no less than one (1) Director constituting the Board of Directors who shall serve until his successor(s) shall be elected/appointed by the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the director is as follows:

<u>Name</u>	<u>Address</u>
Malte Huth	Postbox 1305 Starnberg, Germany D-82319

**ARTICLE VIII - OFFICERS**

The names and addresses of the officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Malte Huth President/Secretary	Postbox 1305 Starnberg, Germany D-82319

**SECOND:** The date of this amendment's adoption is July 2, 2001.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 2000.

Paralegal & Attorney Service Bureau, Inc.

By

  
Kathleen J. Hill, President  
Incorporator