

P02000044249

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 12 PM 4:29

Amendment

05/19/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANAMERSA CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: PO2000044249

AMENDMENT

The enclosed Articles of ~~Corporation~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KURT FREITER - PRESIDENT

(Name of Person)

PANAMERSA CORPORATION

(Name of Firm/Company)

1963 10th Avenue North

(Address)

LAKE WORTH, FLORIDA 33461

(City/State and Zip Code)

For further information concerning this matter, please call:

KURT FREITER - PRESIDENT

(Name of Person)

at 561

586-5346

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

PLEASE NOTE

SINCE I, KURT FREITER AS PRESIDENT AM BOTH THE ORIGINAL INCORPORATOR AND REGISTERED AGENT OF AND FOR THE CORPORATION AND SINCE NO STOCK HAS BEEN ISSUED NO SHAREHOLDER APPROVAL WAS REQUIRED. THEREFORE SINCE I FELT I INTERPETED THE SIGNITURE LINE REQUIRED A SIGNITURE AS OUTLINED BY THE GUIDELINE. I THEREFORE SIGNED IN AND ON THE INCORPORATORS LINE. IF THERE ARE ANY QUESTIONS PLEASE CALL.

Kurt Freiter

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANAMERSA CORPORATION**

FILED
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(present name)

P02000044249

(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 III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

Two Hundred Thousand (200,000) Preferred Having No Par Value

One Hundred Thousand (100,000) Common Having No Par Value

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: NA

THIRD: The date of each amendment's adoption: APRIL 18, 2003

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 18th day of APRIL, 2003

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

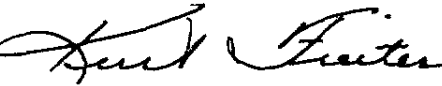
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KURT FREITTER


(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)