

P 02000064943

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

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2002 JUL -9 PM 12:08
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIT Partnership International, Inc PO 2-64943
(Corporation Name) (Document #)

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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

C. Coulliette JUL 09 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
HIT PARTNERSHIP INTERNATIONAL, INC.**

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2002 JUL -9 PM 12:03
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TALLAHASSEE, FLORIDA

Document No P02000064943

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII – DIRECTORS is amended to read:

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	Wankstr. 4a Feldafing, Germany D-82345

ARTICLE VIII – OFFICERS is amended to read:

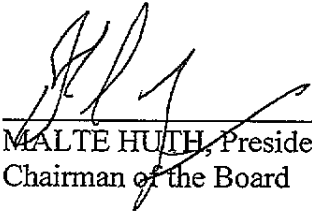
The name and address of the sole officer of the corporation, who shall serve until his successor(s) shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
Malte Huth President	Wankstr. 4a Feldafing, Germany D-82345

SECOND: The date of adoption of the each amendment was July 8, 2002.

THIRD: Adoption of Amendment

The amendment was adopted unanimously by the Board of Directors without shareholder action and shareholder action was not required.



MALTE HUTH, President and
Chairman of the Board