

P03000057440

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2005 FEB -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LFS
2-3-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Danubius Company, Inc.

DOCUMENT NUMBER: P03000057440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Csiki

(Name of Contact Person)

Danubius Company, Inc

(Firm/ Company)

2911 NE 8 Terrace

(Address)

Pompano Beach, Florida 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paula Csiki

(Name of Contact Person)

at (954) 786-1766

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

Paula Csiki
% DANUBIUS COMPANY, INC.
2911 NE 8th Terrace
Pompano Beach, FL 33064

SUBJECT: DANUBIUS COMPANY, INC.
Ref. Number: P03000057440

We have received your document for DANUBIUS COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 505A00004692

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 FEB -3 AM 8: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Danubius Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000057440

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Essen, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/14/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of January, 2005.

Signature Paula Csiki
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paula Csiki
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35