

P03000058268

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : MIRABILIS VENTURES, INC.  
Account Number : I20050000132  
Phone : (321) 293-9300  
Fax Number : (407) 426-9191

FILED  
06 MAR 13 AM 10:00  
TALLAHASSEE, FLORIDA

RECEIVED  
06 MAR 13 AM 8:00  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AUKE HEMPENIUS ENTERPRISES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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Amend @ 3.14.06

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Auke Hempenius Enterprises, Inc.

DOCUMENT NUMBER: P03000058268

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

Please return all correspondence concerning this matter to the following:

Horton S. Johnson

(Name of Contact Person)

Mirabilis Ventures, Inc.

(Firm/ Company)

111 N. Orange Ave., Ste. 2000

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Horton S. Johnson

(Name of Contact Person)

at ( 407 ) 517-7714

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(( (H06000065 2143)))

(( (H06000652143)))

Articles of Amendment  
to  
Articles of Incorporation  
of

Auke Hempenius Enterprises, Inc.

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

P03000058268

(Document number of corporation (if known))

FILED  
06 MAR 13 AM 10:00  
TALLAHASSEE, FLORIDA

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):**

(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)**

Please be advised that Horton S. Johnson is the new President and Secretary of  
Auke Hempenius Enterprises, Inc. and Daniel Myers is the new Treasurer.  
All other officers and directors have been removed.

(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)

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The date of each amendment(s) adoption: February 24, 2006

Effective date if applicable: February 24, 2006  
(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.

Signature Horton S. Johnson  
(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)

Horton S. Johnson  
(Typed or printed name of person signing)

President, Auke Hempenius Enterprises, Inc.  
(Title of person signing)

**FILING FEE: \$35**

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