

P03000070741

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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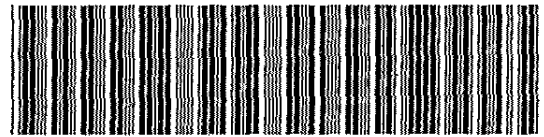
(Business Entity Name)

(Document Number)

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06/18/04--01003--001 \*\*43.75

FILED

04 JUN 17 AM 9:03

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MD 6/25

Koeber, Inc.  
600 N. Congress Ave.  
Suite 300A  
Delray Beach, Florida, 33445  
Tel (954) 341-0404

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

June 15, 2004


Dear Sir / Madam:

We ask that you please expedite as quickly as your schedule may permit the following amendment to our corporation. We have attached these amendments as Exhibit "A" which has been ratified by majority vote of the corporation. Additionally, we have attached a statement to assume obligation by our newly named Registered Agent. Please contact me immediately should there be any mistakes or conflict. Thank you for your expeditious attention to this matter.

Enclosed

- Exhibit "A"
- Acknowledgment
- Check #1640 for \$43.75 - Filing fee and certificate fee.

Sincerely,



Steve W. Martin  
President  
Koeber, Inc.

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendment to Corporation Articles

DOCUMENT NUMBER: P030000070741

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

Please return all correspondence concerning this matter to the following:

STEVE W. MARTIN  
(Name of Person)

Koeber, Inc.  
(Name of Firm/ Company)

600 N. CONGRESS AVE. 300A  
(Address)

DELRAY BEACH, FLORIDA 33445  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steve W. MARTIN at (954) 682-0202  
(Name of Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

Koeber, Inc.

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

003000070741

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 17 AM 9:03

FILED

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.")

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

— ARTICLE VI: Registered address of the corporation changed to:  
600 N. Congress Avenue Suite 300A Delray Beach, FL 33445.

Name of Corporation's Registered Agent changed to:  
Steve W. MARTIN

ARTICLE VII: Delete + Remove the name of Rick Koehler  
who was the previous owner, but sold the corporation.  
New owners + shareholders + Board of Directors are as follows  
Steve W. MARTIN - President Sarah Martin - Vice President  
Ricardo Souza - Vice President

(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)

N/A

## Exhibit "A"

### Amendment to Articles

The following Articles have been amended as follows:

#### **Koeber, Inc.**

Document Number: P03000070741

#### ARTICLE VI.

The corporation has hereby ratified that the registered agent for the corporation shall be changed to Steve W. Martin and the registered agent address shall be 3345 Pinewalk Drive North, Suite 207 Margate, Florida 33063.

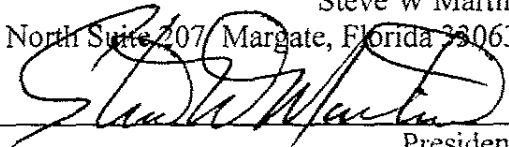
#### ARTICLE VII.

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The Board of Directors has, by majority vote, elected and ratified a new Board of Directors as of 5/5/04. Rick Kohler, on the same date, shall be removed as director, officer and/or all management positions of the company and the new Board of Directors and management of the Corporation shall be as follows:

<u>Director/Officer Name</u>	<u>Management Position</u>
Steve W. Martin	President
Sarah Martin	Vice President
Ricardo Souza	Vice President

Steve W Martin  
3345 Pinewalk Drive North Suite 207 Margate, Florida 33063

X




President  
Koeber, Inc.

ACKNOWLEDGMENT:

This is to certify that Steve W. Martin has hereby been named Registered Agent for Koeber, Inc. and does hereby accept the position of registered agent and service of process for the corporation. As so named, I agree to act in tat capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Steve W. Martin  
3345 Pinewalk Drive North Suite 207 Margate, Florida 33063

X   
Steve W. Martin  
President  
Koeber, Inc.

Date 6/15/04

The date of each amendment(s) adoption: \_\_\_\_\_

5/30/04

Effective date if applicable: \_\_\_\_\_

5/30/04

(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

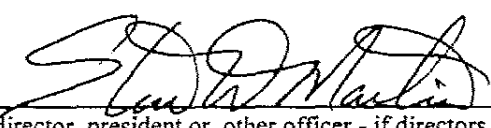
\_\_\_\_\_  
(voting group)

☐ 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 11<sup>th</sup> day of June, 2004.

Signature \_\_\_\_\_

  
(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)

STEVE W. MARTIN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35