

P03000124245

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

JS

11/18

# Hill & Company

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street  
Cape Coral, FL 33904  
(239) 549-2444  
Fax: (239) 549-5623  
www.hillcocpa.com

Royal Palm Square  
1400 Colonial Blvd., Suite 17  
Fort Myers, FL 33907  
(239) 433-2444  
Fax: (239) 275-3917

November 4, 2004

Department of State  
Division of Corporations  
Amendment Department  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Articles of Amendment  
West Gulf Real Estate Naples, Inc.  
#P03000124245

Dear Sirs:

Enclosed please find the Articles of Amendment for the above referenced corporation, and a check in the amount of \$35.00 for the filing fee. Also find form Change of Registered Office and Registered Agent and check for \$35.00.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

*Thomas W Hill CPA*

Thomas W. Hill  
Hill & Company, CPA, P.A.

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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West Gulf Real Estate Naples, Inc.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

PRINCIPAL AND MAILING ADDRESS: DELETE      2301 Del Prado Blvd. Suite 100  
Cape Coral, FL 33990

PRINCIPAL AND MAILING ADDRESS: AMEND      28701 Trails Edge Blvd. #10  
Bonita Springs, FL 34134

OFFICER/DIRECTOR:      DELETE      Patrizia G. Weiszflog  
2301 Del Prado Blvd. #100  
Cape Coral, FL 33990

OFFICER/DIRECTOR:      ADD      Andrea Daum-      VP  
2301 Del Prado Blvd. #100  
Cape Coral, FL 33990

Brigitte Heindl-      D  
2301 Del Prado Blvd. #100  
Cape Coral, FL 33990

OFFICER/DIRECTOR:      ADD      Klaus Kutger -      P  
28701 Trails Edge Blvd. #10  
Bonita Springs, FL 34134

**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:

**THIRD:** The date of each amendment's adoption: 11/2/04

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 day 4th of November, ~~19~~ 2004.

Signature [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)

Andrea Daum

\_\_\_\_\_  
Typed or printed name

VP

\_\_\_\_\_  
Title