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(City/State/Zip/Phone #)

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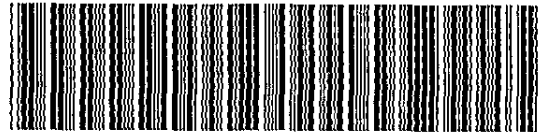
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 11/22/05  
Amend

# Hill & Company

CPA, P.A.

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 11, 2005

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

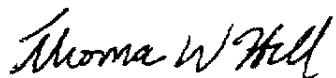
RE: Articles of Amendment-  
West Gulf Real Estate Naples, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment and Change of Registered Agent for the above referenced corporation and a check in the amount of \$70.00 for the filing fee.

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  
Hill & Company, CPA, P.A.

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

05 NOV 17 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

West Gulf Real Estate Naples, Inc.

(present name)

*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)*

Officer/Directors

(Amended)

Brigitte Heindl - PRESIDENT AND DIRECTOR  
2301 Del Prado Blvd., #100  
Cape Coral, FL 33990

(Delete)

Klaus Kutger  
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: November 9, 2005

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 9th of November, 19 2005.

Signature Brigitte Heindl  
(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)

Brigitte Heindl  
Typed or printed name

President/Director

Title