P04000056232

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _OFFICER CHANGE / ADDRESS CHANGE_

DOCUMENT NUMBER: _P04000056232_

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

Please return all correspondence concerning this matter to the following:

ALFRED BAUMELER
(Name of Person)

BAUMELER BUSINESS GROUP, INC.
(Name of Firm/ Company)

2257 RidGEWOOD COURT
(Address)

ROYAL PALM BEACH, FL 33411
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALFRED BAUMELER at (_561_) _784-9996_
(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	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BAUMELER BUSINESS GROUP, INC.

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

_P04000056232_

(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):

_____

(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 V - INITIAL OFFICERS/DIRECTORS

·CHANGE PRESIDENT OF BAUMELER BUSINESS GROUP
FROM ALFRED BAUMELER TO LILLIAN BAUMELER
·LILLIAN BAUMELER WILL BE THE NEW PRESIDENT EFFECTIVE

ARTICLE II - PRINCIPAL OFFICE
· NEW OFFICE ADDRESS: 1655 PALM BEACH LAKES BLVD.
                         SUITE 405
                         WEST PALM BEACH, FL 33401
·NEW PRINCIPAL ADDRESS TO BE EFFECTIVE AS OF

(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: *May 19, 2004*

Effective date if <u>applicable</u>: *May 26, 2004*
<div align="center">(no more than 90 days after amendment file date)</div>

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
_____."
<div align="center">(voting group)</div>

☐ 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 __*19*__ day of __*May*__, __*2004*__.

Signature ____*Alfred Baumeler*____
(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)

____*ALFRED BAUMELER*____
(Typed or printed name of person signing)

____*PRESIDENT*____
(Title of person signing)

FILING FEE: $35