

P0400000 67608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

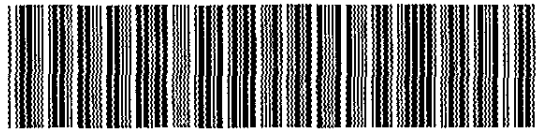
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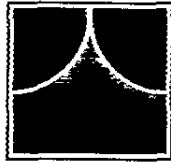
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04 JUN 17 AM 9:02
CLERK OF COURT
PALM BEACH COUNTY
PALM BEACH, FLORIDA

+5

Amended



Global Expansion Group

Law Offices & Business Consulting

Reply to:
Elke Rolff
J.D. (U.S.A.), lic. iur. (Switzerland)
eur@geglaw.com

June 10, 2004

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

**RE: Bischoffszell Food USA, Inc.
Our File No.: 1051-001**

To Whom It May Concern:

Enclosed please find our Articles of Amendment for the above-referenced company together with a filing fee check in the amount of \$43.75 made payable to the Divisions of Corporations.

Should you have any questions regarding the foregoing, please feel free to contact us at any time.

Sincerely yours,

Elke Rolff, Esq.

EUR/ler
Enclosures: as stated

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04 JUN 17 AM 9:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
BISCHOFFSZELL FOOD USA, INC.

Document number of corporation P04000067608

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED

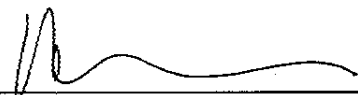
ARTICLE VII

The Sole Director of the Corporation is:
Title P, D
DANIEL SCHNYDER
2-12th STREET, #1108
HOBOKEN, NJ 07030

Date of amendment: June 4, 2004.
Effective date: date of Amendment.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of June, 2004.



Alexander Reus, Incorporator

FILING FEE: \$35.00 + \$8.75 for certified copy