

PD4000069269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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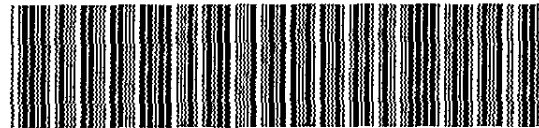
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/19/04
Amend
50

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change in Officer of Corporation

DOCUMENT NUMBER: P040000069269

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

Please return all correspondence concerning this matter to the following:

Oliver Prechel

(Name of Person)

Paul & Partners Holdings, Inc.

(Name of Firm/ Company)

12651 McGregor Blvd. # 101-1

(Address)

Fort Myers, FL 33919-4467

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marilyn Alexsy

(Name of Person)

at (239) 481-8600

(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

FILED

04 JUL 12 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul & Partners Holdings, Inc

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

P04000069269

(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 VII- The initial officer(s) and/or director(s) of the corporation is/are

Title: PRES: Oliver Prechel 12651 McGregor Blvd Suite 1-101 Fort Myers, FL 33919- USA

Title: SECR : Michael J. Trahan 12651 McGregor Blvd Suite 1-101 Fort Myers, FL 33919- USA

Title: VP: Richard Leli 12651 McGregor Blvd. Suite 1-101 Fort Myers, FL 33919- USA

(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

(continued)

The date of each amendment(s) adoption: 04/28/2004

Effective date if applicable: _____
(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 7 day of July, 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)

Oliver Prechel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35