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FILED

2008 MAY 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6308

Amend

**Department of State
Division of Corporations
P.O. Box 6327**

Tallahassee, FL 32314

05-28-08

Subject: ANLAN SERVICE, INC. P04000070659

Dear Sirs,

attached please receive the articles of amendment and a check for the amendments and a certified copy in the amount of

\$ 43.75

From: **Dr. Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

/

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANLAN SERVICE, INC.**

FILED
2008 MAY 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to ist articles of incorporation:

FIRST: Amendments adopted:

Change of officers and directors:

Delete:

Andrea Landich – P/T

Juergen Landich – V/S

Add:


Christof Richert – P/VP/T/S

SECOND: The date of each amendment's adoption: **April 15th, 2008**

THIRD: Adoption of Amendments

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of April, 2008

Signature 
Christof Richert President