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*Amend*

05/20/05--01026--014 \*\*35.00

RECEIVED  
05 MAY 20 AM 11:13  
DIVISION OF CORPORATION

FILED  
05 MAY 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*

*5/20/05*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. WAGENER TRADING CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 MAY 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WAGENER TRADING CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Delete: Carolina De LA Cuesta  
title: VP  
8315 SW 72 AVE APT # 305B  
Miami, FL 33143

Delete: Uwe Wagener title: P.  
8315 SW 72 AVE APT # 305B  
Miami, FL 33143

Add: UWE WAGENER title: PRESIDENT.  
1967 CYGNUS CT  
Weston, FL 33327

change principal and mailing address  
1967 CYGNUS CT  
Weston, FL 33327

**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: 05/19/05

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 for each voting group entitled to vote separately on each 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 19 day of May, 2005.

Signature   
(By the Chairman or Vice Chairman of the 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)

Carolina De La Cuesta  
Typed or printed name

Vice - President

Title