

PO5000071614

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2005 NOV -4 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Gendreau NOV 04 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Swisscan Import & Export, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Walsh  
(Name of Contact Person)

Swisscan Import & Export, Inc.  
(Firm/Company)

P.O. Box 29125  
(Address)

Port Orange FL 32129  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES R. WALSH at ( 386 ) 233 4759  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee                  | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2005

JAMES R. WALSH  
SWISSCONN IMPORT & EXPORT INC.  
PO BOX 291125  
PORT ORANGE, FL 32129

SUBJECT: SWISSCONN IMPORT & EXPORT INC.  
Ref. Number: P05000071614

We have received your document for SWISSCONN IMPORT & EXPORT INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation this morning, I am returning all of these things you sent to us for filing since none of it is needed to file an amendment. You need to send an amendment to my attention with this letter if you have'nt already done so.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 905A00065084

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SWISSCON Import & Export INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000071614  
(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I : PO. Box 291125, Port Orange FL 32129

ARTICLE VII JAMES R. WALSH PRES. & CEO

SANDRA D. WALSH Sec. & TRSA.

ARTICLE II : JAMES R. WALSH  
606 MOSS CREEK  
ORMOND BEACH, FL 32174

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(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: OCTOBER 25, 2005

Effective date if applicable: ASAP  
(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.

Signature

James R. Walsh  
(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)

JAMES R. WALSH

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

**FILING FEE: \$35**