

P05000095598

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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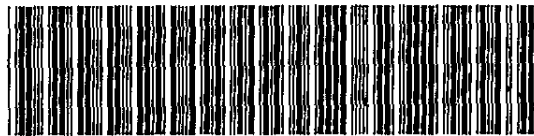
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 29 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWISSCONN IMPORT & EXPORT SERVICE, INC.

DOCUMENT NUMBER: P05000095598

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

Please return all correspondence concerning this matter to the following:

DAVID A. HALL (PRESIDENT)

(Name of Contact Person)

SWISSCONN IMPORT & EXPORT SERVICE, INC.

(Firm/ Company)

4 BURTON PLACE

(Address)

PALM COAST, FLORIDA 32137

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID A. HALL

(Name of Contact Person)

at (386) 986-8351

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2005

DAVID A HALL
4 BURTON PL
PALM COAST, FL 32137

SUBJECT: SWISSCONN IMPORT & EXPORT SERVICE, INC.
Ref. Number: P05000095598

We have received your document for SWISSCONN IMPORT & EXPORT SERVICE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You state that you want to amend article IV but that article is the shares so you need to change that to article V for the officers and directors. Also you can not amend the incorporator (article VII) so you need to remove that from your amendment. I am sending you your articles of incorporation see the articles I'm talking about.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00058063

Articles of Amendment
to
Articles of Incorporation
of

SWISSCONN IMPORT & EXPORT SERVICE, INC.

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

P05000095598

(Document number of corporation (if known))

05 SEP 89 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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)**

(ATTACHED)

(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: 9/12/05

Effective date if applicable: 9/12/05
(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.

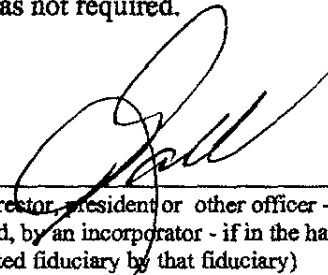
☐ The amendment(s) ~~was~~/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) ~~was~~/were sufficient for approval by MAJORITY."
(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


(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)

DAVID A. HALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED

By Laws of Swissconn Import & Export Service, Inc. (Attached)

**Minutes of Special Meeting supporting motions, votes, and adoptions
(attached)**

ARTICLE V

**David A. Hall (President)
4 Burton Place
Palm Coast, Florida 32137**

**Anthony T. Sonntag (CEO)
1937 Central Ave.
Flagler Beach, Florida 32133**

**York Halyard (Secretary)
19 Fayette Lane
Palm Coast, Florida 32137**