

PO5000095598

(Requestor's Name)

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☐ PICK-UP

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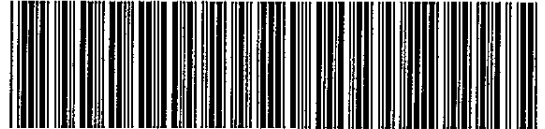
(Business Entity Name)

(Document Number)

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*Amend.  
T. Lewis*

11/07/05--01029--004 \*\*35.00

FILED  
05 NOV -7 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 31, 2005

SWISSOCN IMPORT & EXPORT SERVICE, INC.  
% MR. DAVID HALL  
4 BURTON PLACE  
PALM COAST, FL 32137

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

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

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 505A00065492



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 27, 2005

MR. TIMOTHY DWIGHT WADE 2ND MAILING  
% SWISSCONN IMPORT & EXPORT SERVICE, INC  
4 BURTON PLACE  
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 check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 705A00063041



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 17, 2005

MR. TIMOTHY DWIGHT WADE  
% SWISSCONN IMPORT & EXPORT SERVICE, INC  
685 NORTH RIDGEWOOD AVE., STE 6288  
DAYTONA BEACH, FL 32122

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

We have received your document for SWISSCONN IMPORT & EXPORT SERVICE, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 705A00063041

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 NOV -7 AM 10: 25

SWISSCANN Import & Export Service, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000095598

(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 II: P.O. Box 821125 Port Orange FL 32129

ARTICLE V JAMES B. WALSH President & CEO

SANDRA D. WALSH Sec & TRSA.

ARTICLE VI JAMES B. WALSH

606 MOSS CREEK

ORLAND BEACH FL 32174

(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)

Stock in Company to remain as stated in documents  
dated July 6, 2005. Mr. Walsh - 51% (510) Mr. Anthony Santiago  
22% (220). Mr. David Hall 22% (220) Mr. York Hillyard 5% (50)

(continued)

The date of each amendment(s) adoption: OCTOBER 21, 2005

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  
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

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**