P06000080682

(Requestor's Name)

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11 JAN 14 PM 4:28

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

AMEND

1/20/11

Articles of Amendment
to
Articles of Incorporation
of

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

P06000080682
(Document number of corporation (if known)

11 JAN 14 PM 4:28
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**)

Principal Address 1529 SE 47th Terrace, Cape Coral, FL 33904

Mailing Address 1529 SE 47th Terrace, Cape Coral, FL 33904

(Delete) Address 1318 Lafayette St., Cape Coral, FL 33904

Officers

Bodo Knoche President 1529 SE 47th Terrace, Cape Coral, FL 33904

(Add) Norman Knoche VP 1529 SE 47th Terrace, Cape Coral, FL 33904

(Add) Sigrun Giebel- Knoche ST 1529 SE 47th Terrace, Cape Coral, FL 33904

(Delete) Thomas W. Hill VP

(Attach additional pages if necessary)

Tina

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: 1/12/11

Effective date if applicable: 1/12/11
(no more than 90 days after amendment file date).

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 ✓ Bodo Knoche
(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)

Bodo Knoche
(Typed or printed name of person signing)

P
(Title of person signing)

FILING FEE: $35