

P06000/39819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

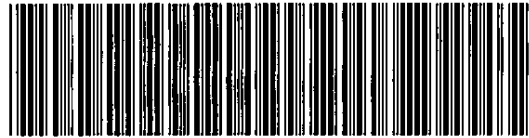


Certificates of Status



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08/23/10--01035--001 **52.50

FILED
2010 AUG 23 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paradies Club International Corporation

DOCUMENT NUMBER: P 06000139819

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

Please return all correspondence concerning this matter to the following:

Kay Mierendorff

Name of Contact Person

Firm/ Company

PO Box 111390

Address

Naples, Fl. 34108

City/ State and Zip Code

kynapfl@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay Mierendorff

Name of Contact Person

at (239)

5945848
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

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TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:

Figure 1 is a line graph with the X-axis labeled 'Days since start of study' ranging from 0 to 100 in increments of 20. The Y-axis is labeled 'Days since last rainfall' ranging from 0 to 100 in increments of 20. The data points are plotted at approximately (0, 95), (10, 85), (20, 75), (30, 65), (40, 55), (50, 45), (60, 35), (70, 25), (80, 15), (90, 5), and (100, 0). A solid line connects these points, showing a linear decrease.

(Florida street address)

(Zip Code)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)
 n/a

F. 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:
(if not applicable, indicate N/A)

The amount of additional shares to be issued is 250,000. Each share is \$ 1,000.

The date of each amendment(s) adoption: 08/18/2010

Effective date if applicable: 08/18/2010 *(date of adoption is required)*
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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):*

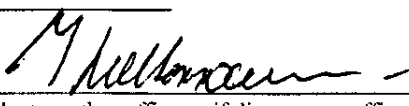
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 08/18/2010

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)

Horst Koltermann
(Typed or printed name of person signing)

President
(Title of person signing)