

P07060053444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

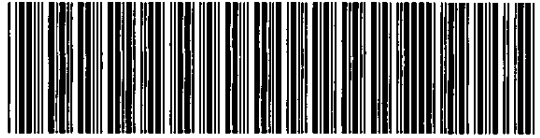
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400111009444

10/22/07--01047--018 \*\*43.75

FILED

07 OCT 22 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended by  
xccc  
10-22-07



July 16, 2007

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE:** Articles of Amendment to Articles of Incorporation

Dear Ladies and Gentlemen!

Enclosed please receive the Articles of Amendment to Articles of Incorporation of Pfuner + Busso Design, Inc., adding one officer. Also we enclose a check over \$ 43.75 for filing the Articles of Amendment and forwarding a certified copy for our records.

We appreciate your assistance and ask you not to hesitate to call, should you have any questions or need additional information.

Yours truly,

A handwritten signature in black ink, appearing to read 'H. Pfuner', written over the typed name.

Heinz Pfuner  
Vice-President

**Encl.**

# Articles of Amendment to Articles of Incorporation of

**Pfuner + Busso Design, Inc.  
Document Number P07000053444**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted:

## **ARTICLE VII. OFFICERS AND DIRECTORS**

The initial Officer(s) and/or Director(s) of the corporation are:

**Title: Director and President  
Name: Renata Pfuner  
Address: 752 Mirror Lakes Drive  
Lehigh Acres, FL 33974**

**Title: Director, Vice President, Secretary and Treasurer  
Name: Heinz Pfuner  
Address: 752 Mirror Lakes Drive  
Lehigh Acres, FL 33974**

**Title: Vice President  
Name: Eduard Mendez  
Address: 2801 Florida Avenue, Apt. 227  
Coconut Grove, FL 33133**

**SECOND: 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, are as follows:**

**THIRD: The date of each amendment's adoption is October 1, 2007**

**FILED**  
**07 OCT 22 AM 10:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

☒ The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) 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 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

Signed this 16<sup>th</sup> Day of October, 2007



(Heinz Pfuner, Director, Vice-President)