

P0800005542

Florida Department of State
Division of Corporations
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From:
Account Name : US AG 24
Account Number : I20060000089
Phone : (305) 767-2040
Fax Number : (866) 470-2984

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DIVISION OF CORPORATIONS
08 SEP 12 PM 2:54

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GO CAPITAL CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Go Capital Corporation

DOCUMENT NUMBER: P08000055142

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

Please return all correspondence concerning this matter to the following:

Peter Harris

(Name of Contact Person)

US AG 24 Inc

(Firm/ Company)

3001 Rocky Point Drive East

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris

(Name of Contact Person)

at (305) 767 2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

850-617-8381

9/10/2008 9:58

PAGE 001/001

Florida Dept of State



September 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsGO CAPITAL CORPORATION
1903 60TH PLACE
M3327
BRADENTON, FL 34203SUBJECT: GO CAPITAL CORPORATION
REF: P08000055142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THERE HAS TO BE A MAJOR WORD DIFFERENCE IN THE NAME YOU WISH TO USE. YOU CAN'T JUST TAKE OUT A SYMBOL OR CHANGE THE SUFFIX.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist IIFAX Aud. #: H08000209692
Letter Number: 708A00049486RECEIVED
2008 SEP 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
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DIVISION OF CORPORATIONS
08 SEP 12 PM 2:54

**Articles of Amendment
to
Articles of Incorporation
of**

Go Capital Corporation

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

P08000055142

(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):

ET Engineering Technology Group Inc

(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)**

The Board of Directors has changed.

The new President and CEO is: Andreas Gewande, Schaefflerstr. 19a,

Schwindeg 84119, Germany

(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)

N/A

(continued)

The date of each amendment(s) adoption: 09/05/2008

Effective date if applicable: 08/20/2008

(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 _____"
(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)

Michael O. Schuett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35