

9/28/2009 9:55:10 PM
Division of Corporations

US AG 24, Inc. 18664702984

<http://efile.smbiz.org/scripts/efilecovr.exe>

P08000111265

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000209179 3)))



H090002091793ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : US AG 24
Account Number : I20060000089
Phone : (305) 767-2040
Fax Number : (866) 470-2984

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E-CONOS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2009 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 SEP 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C.COULLETTE

SEP 29 2009

EXAMINER

NAME OF CORPORATION: E-CONOS CORPORATION

DOCUMENT NUMBER: P08000111265

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

Please return all correspondence concerning this matter to the following:

Michael O Schuett
(Name of Contact Person)

US AG 24 Inc.
(Firm/ Company)

3001 N. Rocky Point Drive East 2nd Floor
(Address)

Tampa, Florida 33607
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael O Schuett at (305) 767-2040
(Name of Contact Person) (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

E-CONOS CORPORATION

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

000000111265

(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:

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1903 60TH PLACE

BRADENTON, FL 34203

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1903 60TH PLACE

BRADENTON, FL 34203

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
09 SEP 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>P</u>	<u>MEMEDI-VERGA, ZSOFIA</u>	<u>ALBANUSSTR 31</u>	<input type="checkbox"/> Add
		<u>85929 FRANKFURT GERMANY</u>	<input checked="" type="checkbox"/> Remove

<u>P</u>	<u>NEMEDI-VERGA, ZSOFIA</u>	<u>ALBANUSSTR 31</u>	<input checked="" type="checkbox"/> Add
		<u>85929 FRANKFURT GERMANY</u>	<input checked="" 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)

N/A

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 August 31, 2009

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)