# P09000014055

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Amend

TB 3/4/09

### **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy w. named (Additional Copy, enclosed) directors P+VP is enclosed)

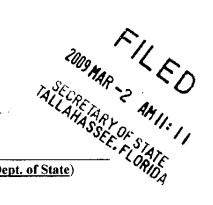
### **Mailing Address**

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

# Articles of Amendment to Articles of Incorporation of



MO BRD CO.

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

P09 0000 14055

(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:

"incorporated" or the abbreviation "Corp.	and contain the word "corporation," "company," or or inc.," or Co.," or the designation "Corp," "Inc," or ame must contain the word "chartered," "professional
association," or the abbreviation "P.A."	ume musi comain the word chartered, projessional
B. Enter new principal office address, if a (Principal office address MUST BE A STR.)	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF	
D. If amending the registered agent and/o	or registered office address in Florida, enter the name of the
new registered agent and/or the new re	egistered office address:
Name of New Registered Agent:	BIRGITT DAGGE
Non Projection of Office Add	239 Colphin Cove
New Registered Office Address:	(Florida street address)  Bou La Sovinac Street 34134
	$\frac{D001f9}{(City)} = \frac{D01f9}{(Zip Code)}$ , Florida $\frac{D7}{(Zip Code)}$

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

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>	Address	Type of Action
<u>P</u>	Rainer Dagge	239 Dolphin	Add
	<b>0</b> 1	1 core	Remove
VP + Sec	retory Birgitt Do	ge Bonita Springs	Add  Remove
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	g or adding additional Articles, ent		9
(assach aaas	tional sheets, if necessary). (Be spe	cijic)	
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provisions	ndment provides for an exchange, refor implementing the amendment applicable, indicate N/A)		
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The date of each amendment(s) adoption: 2/14/09			
Effective date <u>if applicable</u> :			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	are approved by the shareholders through voting groups. The following statement and 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)		
	(voting group)		
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
Dated <u>c</u>	2/14/09		
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	BIRGITT DAGGE (Typed or printed name of person signing)		
	V-P.		
	(Title of person signing)		