

PO9000041287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

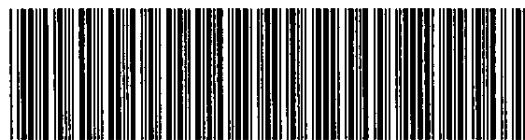
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -4 PM 2:55

Amend

MAR - 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ziemann USA, Inc.

DOCUMENT NUMBER: P09000041287

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

Please return all correspondence concerning this matter to the following:

Ingo Viehweg-Klee

Name of Contact Person

Ziemann USA, Inc.

Firm/ Company

1001 Brickell Bay Dr. Suite 1806

Address

Miami, FL 33131

City/ State and Zip Code

ingo.viehweg-klee@ziemann.com

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

For further information concerning this matter, please call:

Ingo Viehweg-Klee

Name of Contact Person

at (786) 275-3870

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

ZIEMANN
CIMC ENRIC



ZIEMANN USA Inc. • 1001 Brickell Bay Dr. Ste 1806, Miami, FL 33131

Teresa Brown

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

Sender Ingo Viehweg-Klee
Phone / ext. 786-275-3870

e-mail Ingo.Viehweg-klee@ziemann.com

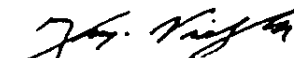
Miami, February 27th, 2013

Subject Ziemann USA, Inc.
Ref. Number: P09000041287
Letter Number: 913A00003902

Dear Ms. Brown

In reference to your letter 913A00003902 dated Feb 18, 2013 please find enclosed our returned documents duly dated.

With kind regards,


Dr. Ingo Viehweg-Klee

RECEIVED
13 MAR -4 AM 8:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2013

INGO VIEHWEG-KLEE
ZIEMANN USA, INC.
1001 BRICKELL BAY DR STE 1806
MIAMI, FL 33131

SUBJECT: ZIEMANN USA, INC.
Ref. Number: P09000041287

We have received your document for ZIEMANN USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00003902

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -4 PM 2:55

Ziemann USA, Inc.

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

P0p000041287

(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:

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**)

C. Enter new mailing address, if applicable:

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: Feb 1, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

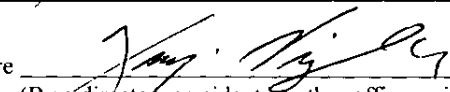
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 2/13/2013

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)

Ingo Viehweg-Klee

(Typed or printed name of person signing)

Vice President

(Title of person signing)