## P09000062136

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2009 OCT -5 PH 3: 17
SECRETARY OF STATE

Amend

TB OCT - 7 2000

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

September 30, 2009

Subject: PRIME CHOICE PROPERTY MANAGEMENT, INC. P09000062136

Dear Sirs,

attached please find the changed articles of amendment and a check in the amount of \$ 35.00.

Best regards! Dr. Juergen Hartwich

FROM: Dr. Juergen Hartwich 1110 SW 28<sup>th</sup> Street Cape Coral, FL 33914

## **ARTICLES OF AMENDMENT**

TO

## **ARTICELS OF INCORPORATION**

OF

## PRIME CHOICE PROPERTY MANAGEMENT, INC.

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

FIRST:

Amendments adopted:

Change of officers

Delete:

Jutta Hutchison - P/V/T/S

Add:

Solveiga Gelgodaite - P/V/T/S

SECOND:

Change of mailing address

Delete:

1138 Nelson Road N. Cape Coral, FL 33993

<u>Add:</u>

942 SE 23<sup>rd</sup> Place Cape Coral, FL 33990

THIRD:

Change of principal address

**Delete:** 

1138 Nelson Road N. Cape Coral, FL 33993

Add:

942 SE 23<sup>rd</sup> Place Cape Coral, FL 33990



FOURTH: The date of each amendment's adoption: October 1st, 2009

FIFTH: Adoption of amendments

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 30<sup>th</sup> day of September 2009

Signature:

Jutta Hutchison, President