

9/27/2009 8:28:59 PM

US AG 24, Inc. 18664702984

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

From:
Account Name : US AG 24
Account Number : 120060000089
Phone : (305) 767-2040
Fax Number : (866) 470-2984

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST SWISS CAPITAL CORP

Certificate of Status	0
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9/2/2009 6:23:59 PM US AG 24 Inc. 18664702984
Division of Corporations

NAME OF CORPORATION: FIRST SWISS CAPITAL CORP

DOCUMENT NUMBER: D09000063179

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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US AG 24 Inc. 18664702984

of

FIRST SWISS CAPITAL CORP

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

000000063170

(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**)

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:

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

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US AG 24 Inc. 18664702984

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	US 24 Corporation Service Inc	3001 Rocky Point Drive East Tampa, Florida 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Adnan Yildiz	Bernkastlestr 28 12247 Berlin Germany	<input checked="" type="checkbox"/> Add <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

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US AG 24 Inc. 18684702984
(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 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)