P1000072038

Dr. Juergen Hartwich 1110 SW 28 th Street Cape Coral, FL 33914
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u>L</u>

Office Use Only



900208866609

06/20/11--01028--003 **35.00



(h./2)

Juergen Hartwich 1110 SW 28th Street Cape Coral, FL 33914 Phone (239) 573-9601 Fax (239) 236-0915 Received Siyspm R email: jhartwich@hotmail.com

Departement of State Division of Corporations-

Personal confidential att.: Carol Mustain

P.O.Box 6327

Tallahassee, FL 32314

06/22/11

Document # P10000072038 H&S Entertainment Services, Corp.

Dear Carol,

Unfortunately the fax doesn't go through. Attached please receive the 1st page of the amendment with the change of the corporation name.

Thank you so much for your prompt help.

Sincereley

auja Toward

ARTICLES OF AMENDMENT

TO

ARTICLES OF CORPORATION

OF

H&S ENTERTAINMENT SERVICES, CORP

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 principal office:

Delete:

1110 SW 28th Street Cape Coral, FL 33914

Add:

1141 SW 42nd Street Cape Coral, FL 33914

SECOND: Change of mailing address:

Delete:

1110 SW 28th Street Cape Coral, FL 33914

Add:

1141 SW 42nd Street Cape Coral, FL 33914

THIRD: Change of address of P,S

Delete:

Sylvia Philipp Kurfuerstenstr. 35 Floersheim, HE. 65439 GE



Add:

Sylvia Philipp 1141 SW 42nd Street Cape Coral, FL 33914

FOURTH: Change of address of VP,T

Delete:

Helmut Philipp Kurfuerstenstr. 35 Floersheim, HE. 65439 GE

Add:

Helmut Philipp 1141 SW 42nd Street Cape Coral, FL 33914

FIFTH: The date of each amendment's adoption: June 20th, 2011

SIXTH: Adoption of Amendments

X

The amendments were approved by the share holders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of June, 2011

Sylvia Philipp. Pres