

11/22/2010 08:32

850-245-8804

DEPT. OF STATE

PAGE 01/05

16:52
of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000250644 3)))



H100002506443ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : BUSINESS FILINGS
 Account Number : 105256001620
 Phone : (608) 827-5300
 Fax Number : (608) 827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@emskg.de

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DRS ASSET MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

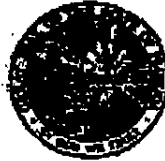
FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 10 NOV 22 PM 3:05

Amend
10/11/21/10

RECEIVED
 10 NOV 22 AM 8:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOV-19-2010 16:52

P.05



November 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DRS ASSET MANAGEMENT CORPORATION
HALTERNER STRASSE 10
DORSTEN, 46284 GERMANY, XX XX

SUBJECT: DRS ASSET MANAGEMENT CORPORATION
REF: P10000081304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: B10000250644
Letter Number: 410A00027231

P.O. BOX 6327 - Tallahassee, Florida 32314

NOV-19-2010 16:52

P.02

Fax Audit # H100002506443

Articles of Amendment
to
Articles of Incorporation
of

DRS Asset Management Corporation

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

P10000081304

(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:

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

Fax Audit # H100002506443

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 22 PM 3:09

NOV-19-2010 16:52

P.23

Fax Audit # H100002506443

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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input 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)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000 common shares and 250,000 preferred shares. The par value of each share of stock is \$10.00.

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

Fax Audit # - H100002506443

NOV-19-2010 16:52

P.04

Fax Audit # H100002506443

The date of each amendment(s) adoption: 10/15/2010Effective 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 15th day of October 2010Signature [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)

Dr. Rainer Stelz

(Typed or printed name of person signing)

President

(Title of person signing)