

P11000030443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200212866022

10/07/11--01023--004 **72.50

FILED
OCT - 7 PM 3:29
SECRETARY OF STATE
ALLAHABAD, FL 08127

Amend.
10-11-11
Dc



Global Real Estate Group
Investment Corporation

80 SW 8th Street
20th Floor
Miami, FL 33130

September 28, 2011

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

Subject: Amendment and Apostille for QUATINA CORP. (P11000030443)

Dear Sir or Madam.

We hereby kindly ask you to file the following Articles of Amendment to the Articles of Incorporation of Quatina Corp.

After filing the amendment please send us the following documents, all apostilled by the Florida Secretary of State:

1. Certified copy of Articles of Incorporation (with apostille for use in Germany)
2. Certificate of Status (with apostille for use in Germany)

Referring to your emails we have enclosed a check for your fees:

Filing Fee Amendment	\$ 35.00
Certificates of Status:	\$ 8.75
Certified copy of Articles of Incorporation:	\$ 8.75
2 apostilles a \$ 10.00:	\$ 20.00
Total:	\$ 72.50

Please return these documents to:

Global Real Estate Group & Investment Corp.
Attn.: Christian Schmidt
4281 Express Lane #L5418
Sarasota, FL 34238

For further questions do not hesitate to contact the undersigned – preferably via email: agent@greg-ic.com
Thank you very much.

Sincerely

Dirk T. Schneekelborg

on behalf of
Christian Schmidt (President)

Enclosure: Check No 1023, \$72.50, Articles of Amendment

Phone
(305) 702-0286

Fax
(305) 702-0386

info@greg-ic.com
www.greg-ic.com

Articles of Amendment
to
Articles of Incorporation
of

QUATINA CORP.

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

P11000030443

(Document Number of Corporation (if known))

FILED
OCT - 7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

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

n/a

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:

n/a

New Registered Office Address:

(Florida street 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

(Attack additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

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

n/a

(if not applicable, indicate N/A)

n/a

The date of each amendment(s) adoption: 09 / 21 / 2011

(date of adoption is required)

Effective date if applicable: 09 / 21 / 2011

(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

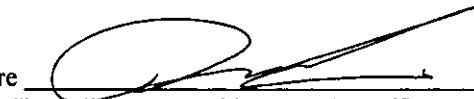
by _____."
(voting group)

☐ 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 09/21/2011

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)

Norbert Dommershausen

(Typed or printed name of person signing)

President

(Title of person signing)