

P12000023056

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(Address)

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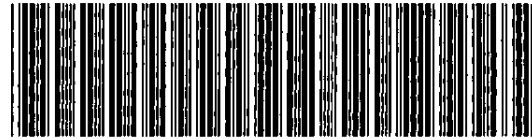
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 APR 20 AM 9:18

Amend
@ 4-23-12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2012

ROBERT S. WALLACE
ATTORNEY AT LAW
7400 BAYMEADOWS WAY - STE. 106
JACKSONVILLE, FL 32256

SUBJECT: ESGE-TECH, INC.
Ref. Number: P12000023056

We have received your document for ESGE-TECH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 812A00011502

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESGE-TECH, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of Esge-Tech, Inc., which were filed under document number P12000023056, are amended to read as follows:

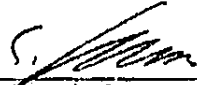
OFFICERS

The officers of the corporation who shall hold office for the ensuing year until their respective successors are chosen and qualify are:

Seigfried Gerhards President
Ingrid Boettcher Vice President

The foregoing amendment was adopted on March 26, 2012, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officers have executed these Articles of Amendment on March 26, 2012.


Seigfried Gerhards
President

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