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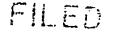
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: M&S FLORIDA	SERVICES INC:	
	BER: P12000064886		
	of Amendment and fee are so	ubmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	TORSTEN WIESE		
		Name of Contact Perso	
	I. GERMAN AMERICAN I	BUSINESS CORPORATIO	ON
		Firm/ Company	
	13031 MCGREGOR BLVD	., STE. 14	
		Address	
	FORT MYERS/ FLORIDA	33919	
		City/ State and Zip Cod	e
info@	)ibofl.org		
<del></del>	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
TORSTEN WIESE		at ( 239	344-7536
Name o	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$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		Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment



	to the second se
	Articles of Incorporation of 9518 050 050
M&S FLORIDA SERVICES INC.	a (1: 43 € 135 118 € 13 € 1: 43
(Name	of Corporation as currently filed with the Florida Dept. of State) W. A. S. A. C.
P12000064886	TERY ANASSEE, FLORETA
	(Document Number of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:
	The new
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	
B. Enter new principal office address. (Principal office address MUST BE A S	
C. Enter new mailing address, if appl (Mailing address MAY RE A POST	
D. If amending the registered agent ar new registered agent and/or the ne	nd/or registered office address in Florida, enter the name of the wregistered office address:
Name of New Registered Agent	1. GERMAN AMERICAN BUSINESS CORPORATION
	13031 MCGREGOR BLVD., STE, 14
	(Florida street address)
New Registered Office Address:	FORT MYERS , Florida 33919
	(Ciny) (Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:
I hereby accept the appointment as regist	tered agent. I am familiar with and accept the obligations of the position.
	Tu D
<del></del>	Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes .	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3 ) Change		_		Corporate to the control of the cont
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change	<del></del>	<del></del>	,	
Add				
Remove				
6) Change		_		
Add				
Remove				

	ticles, enter change(s) here (Be specific)		
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	hange, reclassification, or	cancellation of issued sha	res,
f an amendment provides for an exc		a the amendment itself:	
provisions for implementing the am	endment if not contained in		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in		
provisions for implementing the am	endment if not contained in		
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provisions for implementing the am	endment if not contained i		
provisions for implementing the am	endment if not contained i		
provisions for implementing the am	endment if not contained i		
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained i		
provisions for implementing the am	endment if not contained i		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	te will not be listed as the
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 stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	τ
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
July, 24 2019	
Signature Ma. W. J. U.C.	
(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 courappointed fiduciary by that fiduciary)	
MARKUS RIED	
(Typed or printed name of person signing)	7777
PRESIDENT	
(Title of person signing)	