P1200067717

(Re	equestor's Name)	<u> </u>
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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Amend

'AUG 3 1 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adento	nc.	
DOCUMENT NUMBER: P12000067	7717	
The enclosed Articles of Amendment and fee are		
Please return all correspondence concerning this n	natter to the following:	
Gary Dean Fa	armer, Jr., Esq.	
	Name of Contact Perso	n
Farmer Law F		
401 East Las	Firm/ Company Olas Blvd, Sui	te 1400
	Address	
Fort Lauderda	ale, FL 33301	
	City/ State and Zip Cod	e
info@adento.	de	
E-mail address: (to be	used for future annual report	notification)
For further information concerning this matter, ple	ease call:	
Gary Farmer	_{at (} 954	302-2264
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount mad	e payable to the Florida Dep	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fec & 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	Ameno Divisio Cliftor 2661 F	Address Imment Section on of Corporations a Building Executive Center Circle assee, FL 32301

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

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Adento Inc.		
P12000067717	s currently filed with the Florida Dept. of State)	
	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	.1006, Florida Statutes, this Florida Profit Corporation adopts the following am	nendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associati	stain the word "corporation," "company," or "incorporated" or the abbre nation "Corp," "Inc," or "Co". A professional corporation name must cont	e new viation ain the
B. Enter new principal office address, i (Principal office address MUST BE A ST		
C. Enter new mailing address, if applic (Mailing address MAY BE A POST Of the Control of the Indian address of	nd/or registered office address in Florida, enter the name of the	
	Gary Dean Farmer, Jr., Esq.	
Name of New Negatereu Agem	401 East Las Olas Blvd, Ste 1400 (Florida street address)	
New Registered Office Address:	Fort Lauderdale , Florida 33301 (Zip Code)	
Jan	thanging Registered Agent: tered agent. I am familiar with and accept the obligations of the position. ignature 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)

Example:

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.

Xample: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	PT	Ackermann, Thilo	Mannheimer Strasse 97
Add			60327 Frankfurt am Main
Remove			Germany
2) X Change	V	Wisplinghoff, Andre	Mannheimer Strasse 97
Add			60327 Frankfurt am Main
Remove			Germany
3) Change	S	Rizzo, Patrick	Mannheimer Strasse 97
X			60327 Frankfurt am Main
Remove			Germany
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment Hself: (if not applicable, indicate N/A)		(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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The date of each amendment(s) ad	option: August 22, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ador by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated	8-72-2012
Signature	rector, president or other officer – if directors or officers have not been
selected	l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Patrick Rizzo
•	(Typed or printed name of person signing)
_	Secretary
	(Title of person signing)