# P120000710162

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SEGRETARY OF STAIL SEGRETARY OF CORPORATIONS

MUND 10/11/12



Department of State Division of Corporations P.O.Box 6327

Tallahassee, FL 32314

Date: 12/05/2012

www.ibofl.org

SUBJECT: Janz Services Inc.

P 12000076162

Enclosed is an original of the amendment of change officers of the corporation and a check for filing.

\$ 35.00

Best regards
International Business Organization, LLC

Dr. Juergen Hantwich

# ARTICLES OF AMENDMENT

### TO

# ARTICLES OF INCORPORATION

# **OF**

# JANZ SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Change of officers and directors:

Delete:

Patrick Keiper - VF

### Add:

Signature

Cathrin Thom-Janz – VP Muehlenweg 2 Kaiserslautern, HE 67661 Germany

SECOND: The date of each amendment's adoption: November 30th,2012

**THIRD: Adoption of Amendments** 

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5<sup>th</sup> day of December 2012

Alexander S. Janz, Secretary