

PL20000076631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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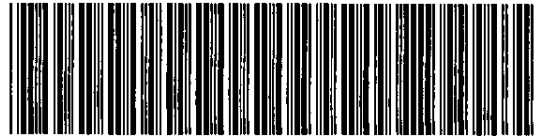
(Business Entity Name)

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10/25/12--01014--017 \*\*35.00

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2012 OCT 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DDR*  
*10/26/12*



International Business Organization, LLC  
1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914  
☎ +1 (239) 573-9601  
☎ +1 (239) 236-0915  
✉: [ibo@fl.org](mailto:ibo@fl.org)  
[www.ibofl.org](http://www.ibofl.org)

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

Tallahassee, FL 32314

Date: 10/23/2012

SUBJECT: Whitehall International Inc. P12000076631

Enclosed is an original of the amendment of address change officers and principal, mailing address of the corporation and changing the registered agent and a check for filing.

**\$ 35.00**

Best regards  
International Business Organization, LLC  
Dr. Juergen Hartzwich

A handwritten signature in black ink, appearing to read "Dr. Juergen Hartzwich", is written over the printed name.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Whitehall International Inc.  
P12000076631**

FILED  
JUN 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 addresses for officers and directors:**

**Delete:**

Birgit Viett-**President**  
3001 Rocky Point Drive East  
Tampa, FL 33607

**Add:**

Birgit Viett-**President**  
Stueckenstr. 61  
22081 Hamburg  
Germany

**Delete:**

Matthias Feindert-**VP**  
3001 Rocky Point Drive East  
Tampa, FL 33607

**Add:**

Matthias Feindert-**VP**  
Stueckenstr. 61  
22081 Hamburg  
Germany

**Addition of new officers:**

**Add:**

Birgit Vielt-**Secretary**  
Stueckenstr. 61  
22081 Hamburg  
Germany

**Add:**

Matthias Feindert-**Treasurer**  
Stueckenstr. 61  
22081 Hamburg  
Germany

**Change of principal and mailing address:**

**Delete:**

**Principal Address:**

3001 Rocky Point Drive East  
Tampa, FL 33607

**Add:**

**Principal Address**

1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

**Delete:**

**Mailing Address**

3001 Rocky Point Drive East  
Tampa, FL 33607

**Add:**

**Mailing Address**

1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

**Change of Registered agent:**

**Delete:**

US 24 Group  
3001 Rocky Point Drive East  
2<sup>nd</sup> Floor  
Tampa, FL 33607

**Add:**

International Business Organization  
1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

**New Registered agent's signature:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 

Printed: Juergen Hartwich

The date of each amendment's adoption: **October 19th, 2012**

**SECOND: Adoption of Amendments**



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

Signed this 23<sup>rd</sup> day of October, 2012

Signature 

Birgit Viett, President