

P12000076631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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13 OCT -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
OCT 10 2013
EXAMINER



International Business Organization, LLC
1110 SW 28th Street
Cape Coral, FL 33914
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✉ +1 (239) 236-0915
✉: ibo@fl.org
www.ibofl.org

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

Tallahassee, FL 32314

Date: 10/03/2013

SUBJECT: **Whitehall International Inc. P12000076631**

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

\$ 35.00

Best regards
International Business Organization, LLC
Dr. Juergen Hartwich

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Whitehall International Inc.
P12000076631**

APPROVED
AND
FILED

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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**
Stueckenstr. 61
22081 Hamburg
Germany

Add:

Birgit Viett-**President**
Sunset Dreams, Apt. 7
Triq Cassarino
Qawra, SPB1013
Malta

Delete:

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

Add:

Birgit Viett-**VP**
Sunset Dreams, Apt. 7
Triq Cassarino
Qawra, SPB1013
Malta

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delete:

Birgit Viett-Secretary
Stueckenstr. 61
22081 Hamburg
Germany

Add:

Birgit Viett-Secretary
Sunset Dreams, Apt. 7
Triq Cassarino
Qawra, SPB1013
Malta

Delete:

Matthias Feindert-Treasurer
Stueckenstr. 61
22081 Hamburg
Germany

Add:

Birgit Viett-Treasurer
Sunset Dreams, Apt. 7
Triq Cassarino
Qawra, SPB1013
Malta

The date of each amendment's adoption: **September 20th, 2013**

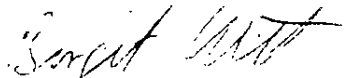
SECOND: Adoption of Amendments



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

Signed this 29th day of September, 2013

Signature


Birgit Viett, President