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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: IGEMA, CORP.				
DOCUMENT NUMB					
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corresp	pondence concerning this ma	tter to the following:			
		Eike Franz			
-		Name of Contact Person	1		
		IGEMA, CORP.			
-		Firm/ Company			
	130 Sout	h Indian River Drive #202			
-		Address			
	Fort Pierce, FL 34950				
-		City/ State and Zip Cod	e		
		e.franz@igema.com			
-	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, please	se call:			
Roland Sch	owend, EA	at (954	474-1660		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
	ndment Section	Amendment Section			
	ion of Corporations		on of Corporations		
P.O. Box 6327		The Centre of Tallahassee			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

orida Dept. of State) nown) poration adopts the following amendment(s) to
nown)
poration adopts the following amendment(s) to
The new
prporated" or the abbreviation "Corp.," poration name must contain the word
ter the name of the
AL-1
Florida
(Zip Code)

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	HECTOR L. ESTABRIDIS	5242 NW 185TH TERRACE
Add			MIAMI, FL. 33055
X Remove			
2) X Change	CEO	EIKE FRANZ	1102 N. 13TH AVENUE
Add			HOLLYWOOD, FL 33019
Remove 3) Change			
Add			
Remove			
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ding additional Art heets, if necessary).	(Be specific)			
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<u>If an amendment</u>	orovides for an exc	hange, reclassific	ation, or cancella	tion of issued shar	<u>es,</u>
Brugging the im	plementing the amoble, indicate N/A)	enament ii not co	ontai <u>ned in the</u> an	ienament uşen:	
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	10/26/2022	if ather than the
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
Ellective date il application.	(no more than 90 days after amendment file da	ie)
Note: If the date inserted in this to document's effective date on the D	slock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without share	cholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the aufficient for approval.	mendment(s)
must be separately provided for	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendm	ving statement vent(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	, n	
, 	(voting group)	
	10/26/2022	
Dated	////	
Signature		
(By a c	lirector, president or other officer - if directors or officers have	ve not been
selecti	ed, by an incorporator – if in the hands of a receiver, trustee, of	or other court
арроіз	nted fiduciary by that fiduciary)	
	ERICH KILCHERT (for IGEMA GmbH)	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	