

P15000012583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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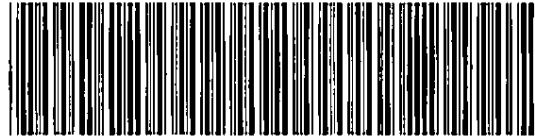
(Business Entity Name)

(Document Number)

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OCT 18 2018  
S. YOUNG

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18 OCT 15 AM 14:25  
ST. JAMES COUNTY  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MS IMMOBILIEN INVEST CORPORATION

DOCUMENT NUMBER: P 15000012583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANA BLASCHZYK  
(Name of Contact Person)

THOMAS W. HILL & COMPANY, LLC  
(Firm/ Company)

1314 LAFAYETTE STREET  
(Address)

CAPE CORAL, FL 33904  
(City/ State and Zip Code)

DBLASCHZYK@HILLCOCPA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS W. HILL at 239 - 549-2444  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MS IMMOBILIEN INVEST CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000012583

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4330 SW 19<sup>th</sup> AVENUE

CAPE CORAL, FL 33914

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4330 SW 19<sup>th</sup> AVENUE

CAPE CORAL, FL 33914

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

THOMAS W. HILL

1314 LAFAYETTE STREET

(Florida street address)

New Registered Office Address:

CAPE CORAL

(City)

Florida

33914  
(Zip Code)

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TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

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

✓ Thomas W Hill

Signature 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)

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.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>STRAEHLE, AXEL</u>	<u>4330 SW 19<sup>th</sup> AVENUE</u> <u>CAPE CORAL, FL 33914</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>STRAEHLE, MARTINA</u>	<u>4330 SW 19<sup>th</sup> AVENUE</u> <u>CAPE CORAL, FL 33914</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>STRAEHLE, JENNY</u>	<u>KOPERNIKUSWEG 4</u> <u>48155 MUENSTER,</u> <u>GERMANY</u>
4) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>STRAEHLE, TIM</u>	<u>KOPERNIKUSWEG 4</u> <u>48155 MUENSTER,</u> <u>GERMANY</u>
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_,"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/10/2018

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AXEL STRAETHLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)