

P16 0000 85948

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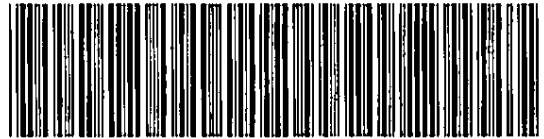
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C. McNAIR



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Cape Coral, FL 33914
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Department of State
Division of Corporations
P.O.Box 6327

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TALLAHASSEE, FL 32314

03-21-2015

Subject **Orthopaedie Manufaktur Corp.**
Document # **P16000085948**

Dear Sirs,

attached please receive the change of secretary and address for Orthopaedie Manufaktur Corp.
as well as a check in the amount of

\$ 35.00.

Best regards

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTHOPAEDIE MANUFAKTUR CORP. P16000085948**

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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 secretary:

Delete:

Lorenz, Andreas
Reichenbacher Str. 19
Stoettwang, BV 87677

Add:

Marek Zajac
Reichenbacher Str. 19
Stoettwang, BV 87677

SECOND: Amendment adopted:

Change of Address for the President and Treasurer

Delete:

Lorenz, Andreas
Reichenbacher Str. 19
Stoettwang, BV 87677

Delete:

Lorenz, Maria-Theresia
Reichenbacher Str. 19
Stoettwang, BV 87677

Add:

Lorenz, Andreas
Hauptstr. 21
Seeg, BV 87647

Add:

Lorenz, Maria-Theresia
Hauptstr. 21
Seeg, BY 87647

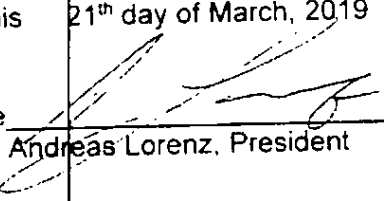
The date of each amendment's adoption: **March 15th, 2019**

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 21th day of March, 2019

Signature



Andreas Lorenz, President