# P17000054786

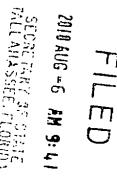
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# German American Business Corp. dba International Business Org.

1110 SW 28<sup>th</sup> Street Cape Coral, FL 33914 2+1 (239) 573-9601 juergen@ibofl.org www.ibofl.org

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

08-01-2018

SUBJECT :

**AME'S Production Corp.** 

Document #

P17000054786

Dear Sirs,

attached please find the articles of amendment for AME'S Production Inc. for the change of address of directors and change of registered agent as well as a check in the amount of

\$ 43.75 (incl. a certified copy).

Best regards

1. German American Business Corp. dba International Business Org.

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

### AME'S PRODUCTION CORP. P17000054786

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 address for President:

Delete:

5925 Tarpon Gardens # 202, Cape Coral, FL 33914

Add:

220 SE 15th Terrace, Cape Coral, FL 33990

SECOND: Amendments adopted:

Change of address for VP, T:

Delete:

5925 Tarpon Gardens # 202, Cape Coral, FL 33914

Add:

220 SE 15th Terrace, Cape Coral, FL 33990

THIRD: Amendments adopted:

Change of address for Secretary:

<u>Delete:</u>

5925 Tarpon Gardens # 202, Cape Coral, FL 33914

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# Add:

220 SE 15th Terrace, Cape Coral, FL 33990

FOURTH: Amendments adopted:

# **Change of Registered Agent**

### Delete:

Best Florida Consulting LLC 1110 SW 28th Street, Cape Coral, FL 33914

# Add:

Emilian Schwerin 220 SE 15<sup>th</sup> Terrace, Cape Coral, FL 33990

The date of each amendment's adoption: July 28th, 2018

FIFTH: Adoption of Amendments



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

Signed this 1.day of August, 2018

Signature

Emilian Schwerin, President