

PI7000054786

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Amend/cc

AUG 09 2018

I ALBRITTON



**1. German American Business Corp.
dba International Business Org.**
1110 SW 28th Street
Cape Coral, FL 33914
☎+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.**

A handwritten signature in black ink, appearing to be 'Juergen', is written over the company name.

**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:

Delete:

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 15th 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