

P19 000002753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

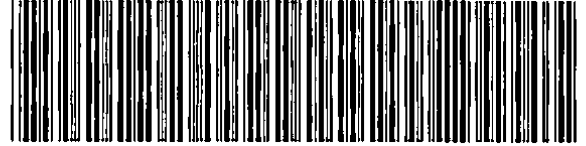
(Business Entity Name)

(Document Number)

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08/14/18--01008--005 \*\$87.50

2018 AUG 14 PM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AUG 21 2018  
T. L. LEMMON

# FOLDS, WALKER & MALTBY, LLC

ATTORNEYS AT LAW

ALLISON E. FOLDS†  
S. SCOTT WALKER‡  
RICHARD B. MALTBY, LL.M.\*

L. ALISON WALKER  
NORMAN BLEDSOE  
A. DEREK FOLDS  
ANDREA TRUE PARKER

DAVID W. WAGNER, *Of Counsel*  
CLAY MARTIN, *Of Counsel*  
SCOTT L. WHITAKER, *Senior Counsel*

527 E. UNIVERSITY AVENUE  
GAINESVILLE, FL 32601  
TELEPHONE (352) 372-1282  
FACSIMILE (352) 375-9960  
WWW.FWMLAWFIRM.COM

† Certified Family and Circuit Civil Mediator  
‡ Certified Family Mediator  
#LL.M. in Taxation  
\*Also admitted in Missouri and Illinois

August 8, 2019

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

RE: FIAG USA, INC.

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Articles of Amendment to amend the Articles of Incorporation, Notice of Designation of Federal Tax EIN for the above-referenced Florida profit corporation as well as a check in the amount of \$87.50 in payment of the following fees:

Filing Fee for Articles of Amendment	\$35.00
Filing Fee for Designation of Federal EIN	35.00
Certified Copy for Articles of Amendment	8.75
Certificate of Status for FIAG USA, Inc.	8.75

After filing the original Articles of Amendment to the Articles of Incorporation and Notice of Designation of Federal EIN, please certify the enclosed copy of the Articles of Amendment and return said copy to me.

Sincerely,

Folds, Walker & Maltby, LLC

  
Clay Martin

enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIAG USA, INC.

DOCUMENT NUMBER: P19000002753

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

Please return all correspondence concerning this matter to the following:

Clay Martin  
Name of Contact Person  
Folds, Walker & Maltby, LLC  
Firm/ Company  
527 East University Avenue  
Address  
Gainesville, FL 32601  
City/ State and Zip Code

Clay@FWMLawFirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clay Martin at (352) 372-1282  
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 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 checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is 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

FILED

FIAG USA, INC.

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

P19000002753

(Document Number of Corporation (if known))

2019 AUG 14 10 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

9222 SW 1st Place

Gainesville, FL 32607

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

9222 SW 1st Place

Gainesville, FL 32607

**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 Not Applicable

(Florida street address)

New Registered Office Address: Not Applicable, Florida  
(City) (Zip Code)

**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.*

\_\_\_\_\_  
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, an 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	<u>PTD</u>	<u>Gerhard Lechner</u>	<u>Auf dem Forst 18</u>
<u>      </u> Add			<u>51375 Leverkusen, Germany</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>PCEOD</u>	<u>Tilman Rumpf</u>	<u>9222 SW 1st Place</u>
<u>      </u> Add			<u>Gainesville, FL 32607</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>PS</u>	<u>Peter-Paul Theissen</u>	<u>Wilhelmstrasse 8</u>
<u>X</u> Add			<u>42781 Haan, Germany</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

Not Applicable

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

Not Applicable

February 15, 2019

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

Effective date if applicable: Not 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):

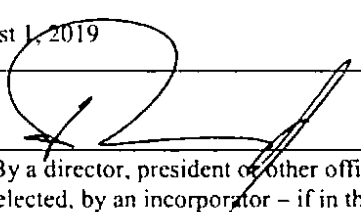
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 August 1, 2019

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)

Tilman Rumpf

\_\_\_\_\_  
(Typed or printed name of person signing)

President, CEO, and Director

\_\_\_\_\_  
(Title of person signing)