

P19000 017 380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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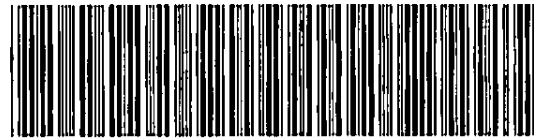
(Business Entity Name)

(Document Number)

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

12-05-2019

**SUBJECT: Schlegl Corporation
Document # P19000017380**

Dear Sirs,

attached please receive the articles of amendment for the change of address and and registered agent as well as a check in the amount of

\$ 35.00

Best regards

Articles of Amendment
to
Articles of Incorporation
of

Schlegel Corporation

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

P 190 000 17380

(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)

1270 N Wickham Rd.
Melbourne, FL 32935

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

1270 N Wickham Rd.
Melbourne, FL 32935

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 Alexandra Gebhardt
1270 N Wickham Rd.
(Florida street address)

New Registered Office Address: Melbourne, Florida 32935
(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.

Alexandra Gebhardt

Signature of New Registered Agent, if changing

Page 2 of 4

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 November 11th, 2019

Signature Alexandra Gebhardt
(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)

Alexandra Gebhardt
(Typed or printed name of person signing)

President
(Title of person signing)