

P220000087107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

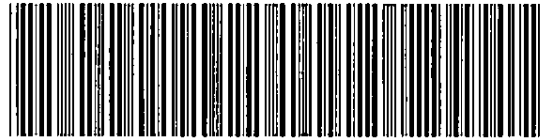
(Business Entity Name)

(Document Number)

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300426036443

*Amend*

03/20/24--01033--010 \*\*43.75

FILED  
2024 MAR 20 PM 12 01  
CLERK OF STATE  
OF MISSISSIPPI

A. RAMSEY

APR 16 2024



**Best Florida Consulting LLC**  
**Cape Coral, FL 33914**  
✉: [info@best-florida-consulting.com](mailto:info@best-florida-consulting.com)

[www.best-florida-consulting.com](http://www.best-florida-consulting.com)

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

**03-08-2024**

**SUBJECT: Document # P22000087107**  
**Maccspharm Inc.**

Dear Sirs,

attached please find the amendment for Maccspharm Inc. and a check for the filing in the amount of

**\$ 43.75**

**Best regards!**  
**Best Florida Consulting LLC**

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Maccspharm Inc.

DOCUMENT NUMBER: P22000087107

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

Please return all correspondence concerning this matter to the following:

Juergen Hartwich  
Name of Contact Person  
Best Florida Consulting LLC  
Firm/ Company  
1110 SW 28<sup>th</sup> Street  
Address  
Cape Coral, FL 33914  
City/ State and Zip Code  
jhartwich@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juergen Hartwich at 239, 470-3080  
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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Maccspharm Inc.

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

P22 000087 107

(Document Number of Corporation (if known))

FILED

2024 MAR 20 PM 12:01

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)

*[Signature]*

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

*[Signature]*

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

*[Signature]*

(Florida street address)

New Registered Office Address:

*[Signature]*

(City)

Florida

(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]*  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

Type of Action  
(Check One)

Title

Name

Address

|                       |             |                           |                       |
|-----------------------|-------------|---------------------------|-----------------------|
| 1) <u>    </u> Change | <u>VP.T</u> | <u>Heidi Kuls</u>         | <u>Eupener Str. 8</u> |
| <u>    </u> Add       |             |                           | <u>Oldenburg, SW</u>  |
| <u>X</u> Remove       |             |                           | <u>26127, GE</u>      |
| 2) <u>    </u> Change | <u>VP</u>   | <u>Kim Sinja Wolfarth</u> | <u>Adelbycamp 45</u>  |
| <u>X</u> Add          |             |                           | <u>Flensburg, SW</u>  |
| <u>    </u> Remove    |             |                           | <u>24943, GE</u>      |
| 3) <u>    </u> Change | <u>    </u> | <u>    </u>               | <u>    </u>           |
| <u>    </u> Add       |             |                           | <u>    </u>           |
| <u>    </u> Remove    |             |                           | <u>    </u>           |
| 4) <u>    </u> Change | <u>T</u>    | <u>Marc Wolfarth</u>      | <u>Sandberg 10</u>    |
| <u>X</u> Add          |             |                           | <u>Flensburg SW</u>   |
| <u>    </u> Remove    |             |                           | <u>24937, GE</u>      |
| 5) <u>    </u> Change | <u>    </u> | <u>    </u>               | <u>    </u>           |
| <u>    </u> Add       |             |                           | <u>    </u>           |
| <u>    </u> Remove    |             |                           | <u>    </u>           |
| 6) <u>    </u> Change | <u>    </u> | <u>    </u>               | <u>    </u>           |
| <u>    </u> Add       |             |                           | <u>    </u>           |
| <u>    </u> Remove    |             |                           | <u>    </u>           |

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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

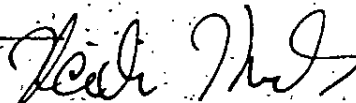
by \_\_\_\_\_

(voting group)

Dated

02/27/2024

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)

Heidi Kuls

(Typed or printed name of person signing)

President

(Title of person signing)