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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: German Construct	ion& RemodelProfessional	s Corp		
DOCUMENT NUM	BER: P23000030875				
	v of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Ulla Kobe				
		Name of Contact Person	1		
Kobe Consulting					
		Firm/ Company			
	11211 Yellow Poplar Dr	, -			
		Address			
	Fort Myers, FL 33913				
		City/ State and Zip Code			
	kobestb@gmail.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, pleas				
Ulla Kobe		at (<u>239</u>			
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	☐\$43,75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An Div P.C	illing Address mendment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303		

Articles of Amendment to Articles of Incorporation of

German Constrution & Remodel Professionals Corp.

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

imber of Corporation (if kno-	wn)	
es, this <i>Florida Profit Corpo</i>	oration adopts the following an	nendment(s)
tion:		
	Th	e new
tion," "company," or "incorp Co". A professional corpo ("P.A."	oorated" or the abbreviation " oration name must contain th	Corp.," e-word
-		
	r the name of the	2024 NOY -
uddress:		<u>-</u>
	93 5	5
orida street address)	्रित ध)
	. Flo r ida	
(City)	(Zip Code	, •
l Agent: miliar with and accept the ol f New Registered Agent, if ch		
	ce address in Florida, entenderess: (City) Agent: miliar with and accept the original corporation.	ce address in Florida, enter the name of the address: ce address in Florida, enter the name of the address: frida street address) ce address in Florida, enter the name of the address: frida street address) Agent: miliar with and accept the obligations of the position.

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.

X Change	PT	John Dog	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	MGR	Uwe Mallinger	PO Box 151997
Add			Cape Coral, FL 33915
x Remove			
2) Change	VP	Florian Truta	Po Box 151997
X Add			Cape Coral, FL 33915
Remove 3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Bc specific)
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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10/01/2024	
	er than th
date this document was signed.	
Effective date <u>if applicable</u> :	
(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 till document's effective date on the Department of State's records.	sted as th
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold action was not required.	der
☐ 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 east for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
10/29/2024	
Dated	
Signature A	
(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)	
David Mallinger	
(Typed or printed name of person signing)	_
P	
(Title of person signing)	_