

P9300002

Requestor's Name

Address

City/State/Zip

Phone #

(941) 540-9434

FILED
Nov 13 1997 12:00 am
Secretary of State

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700002347097--7
-11/14/97-01013-009
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 NOV 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

11/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

MONIKA E. FARMAR
709 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914

SUBJECT: TOWER CONNECTION, INC.
Ref. Number: P93000022347

We have received your document for TOWER CONNECTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You have requested to send duplicate of the Articles in the document. The fee for a photo copy is \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00044230



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

MONIKA E. FARMAR
709 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914

SUBJECT: TOWER CONNECTION, INC.
Ref. Number: P93000022347

We have received your document for TOWER CONNECTION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You have requested to send duplicate of the Articles in the document. The fee for a photo copy is \$10.00.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00044230



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

MONIKA E. FARMAR
709 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914

SUBJECT: TOWER CONNECTION, INC.
Ref. Number: P93000022347

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✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You have requested to send duplicate of the Articles in the document. The fee for a photo copy is \$10.00.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00044230

97 NOV 12 8 12 AM '97
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWER CONNECTION, INC.
(present name)

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: **P93000022347**

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article # 3. Amendment. PRINCIPAL OFFICE
New Address: 709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL. 33914
MAILING ADDRESS: SAME
2. ARTICLE #5 AMENDMENT.
NEW OFFICERS:
PRESIDENT: HOLGER SCHUMACHER
VICE PRESIDENT: MONIKA SCHUMACHER
TREASURER: MARIO SCHUMACHER
SECRETARY: HOLGER SCHUMACHER

ADDRESSES SAME AS PRINCIPAL OFFICE.
3. NEW REG. AGENT: MONIKA E. FARMAR
709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL. 33914

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: AUGUST, 8, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 11th of AUGUST, 19 97

Signature

Holger Schumacher - HOLGER SCHUMACHER
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)


OR

(By an incorporator if adopted by the incorporators)

Holger Schumacher
HOLGER SCHUMACHER
CHAIRMAN, BOARD OF
PRESIDENT / DIRECTORS
Title

ACKNOWLEDGEMENT

Having been named to accept service of process for TOWER CONNECTION, INC., at 709 Cape Coral Parkway West, Cape Coral, FL 33914, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.


MONIKA FARMAR