

P94000074332

Karey Hensley, CPA, PA
28000 Spanish Wells Blvd., Suite 200
Bonita Springs, FL 34135

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*****70.00 *****35.00

FILED
00 OCT 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE OCT 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

Karen Hensley, CPA, PA
28000 Spanish Wells Blvd., Suite 200
Bonita Springs, FL 34135

SUBJECT: A TO Z MANAGEMENT OF BONITA SPRINGS, INC.
Ref. Number: P94000074332

We have received your document for A TO Z MANAGEMENT OF BONITA SPRINGS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption in paragraph FOURTH was left blank. Please complete.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00052860

RECEIVED
00 OCT 27 PM 12:16
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

00 OCT 27 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

A to Z Management of Bonita Springs, Inc.
10915 Bonita Beach Road #2141
Bonita Springs, FL 34135

SECOND:

Removal of Monika Schneebeli, 5786 SW 6th Court, Cape Coral FL 33914 as
President, Vice President, Treasury and Secretary

THIRD:

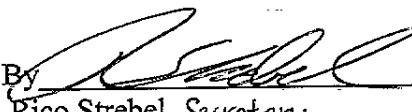
Addition of Rico William Strebel, Am Wasser 134, Zurich 8049 Switzerland as
President, Vice President, Treasury and Secretary.

FOURTH:

The amendment (s) was (were) approved by unanimous consent of all
shareholders

entitled to vote on the day 1ST of Sept. 2000.

By 
Monika Schneebeli, Secretary

By 
Rico Strebel, Secretary