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HILL & COMPANY, C.P.A., P.A. 1318 LAFAYETTE ST. • CAPE CORAL, FL 33904

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

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	(Corporation Name)	(Document #)
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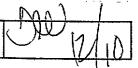
	AMENDMENTS
1	Amendment
Ľ	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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CRETARY OF STATE	DEC -4 AN IO: 12	
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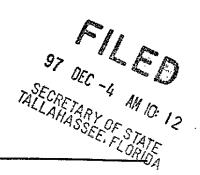
#200000 #20000 #40000	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ = QUALIFICATION
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Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



-	77	3.7	~	A
ĸ	U	IN.		Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Article VII:

(Amended)

Walter Niederle, President

Gerhard Rupp, Vice-President

Edeltraud Niederle, Director

Rosa Rupp, Director

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: December 1st, 1997

10.	extra Auchton of Amendment(s) (Criber orb)
X	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 1st of December, 1997.
	Signature Multh Mildle Grant of Signature (By the Chairman of 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)
	Walter Niederle
	Typed or printed name
	President
	Title