

P96000056644

Kalogianis & Associates, P.A.  
Requestor's Name

4821 U.S. Highway 19 Ste. #3  
Address

New Port Richey, Fla. 34652  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

100000215 17117-10  
100000215 17117-10  
\*\*\*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 28 PM 12:33  
6 1997  
MAY

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 28 PM 12:33

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

Castello Real Estate, Inc.,  
(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 II. Principal Office

The Principal place of business and mailing address of the corporation shall hereby be changed to the following:

7141 Lenape Circle  
New Port Richey, Florida 34653

Article III. Capital Stock.

The par value of the shares of common stock shall hereby be changed to Two Thousand Dollars (\$2,000.00) per share.

**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: 04/22/97

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 22nd day of April, 1997

Signature

  
(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)

Rudolf Von Pfiffer

\_\_\_\_\_  
Typed or printed name

Incorporator

\_\_\_\_\_  
Title

Signed by Alfred  
Krummenacher as  
power of attorney  
for Rudolf Von  
Pfiffer, Incorporat

## PROXY

I, MR. RUDOLF VON PFYFFER FROM LUCERN (SWITZERLAND), BORN 8. APRIL 1950, IN  
RONWEG 2, CH-6037 ROOT

### AUTHORIZE

MRS. BERNADETTE KRUMMENACHER, FROM ESCHOLZMATT (SWITZERLAND), BORN  
31.10.1957, ALPENSTRASSE 4, CH-6390 ENGELBERG, OR USA-7141 LENAPE CIR.  
NEW PORT RICHEY FL 34653

OR

MR. ALFRED KRUMMENACHER, FROM ESCHOLZMATT (SWITZERLAND), BORN 4. AUGUST,  
1952, IN FORTUNA, 6105 SCHACHEN OR USA 741 LENAPE CIR. NEW PORT RICHEY FL  
34653

TO PERFORM ALL LEGAL ACTS FALLING WITHIN THE SCOPE OF AUTHORITY OF GENERAL  
ATTORNEY - IN FACT REDUCED IN ESTABLISHING A NEW CORPORATION WITH A  
GUARANTEE SUM OF US \$ 800'000.00.

### PROOF OF IDENTITY:

CH-LITTAU, 19. JUNI 1996

MR. RUDOLF VON PFYFFER

R. v. Pfyffer

### WITNESS:

PETER MÜLLER, WALDEGGSTRASSE 24, CH-6020 EMMENBRÜCKE  
MAURO MANDOLINI, WICHLERNSTRASSE 6, CH-6010 KRIENS

P. Müller  
M. Mandolini

### ATTESTATION

THE UNDERSIGNED NOTARY PUBLIC HEREBY CERTIFIES THAT MR. RUDOLF VON PFYFFER  
FROM LUCERN (SWITZERLAND), IN RONWEG 2, CH-6037 ROOT, AFFIXED THE ABOVE  
SIGNATURE BY THEIR OWN HAND IN HIS PRESENCE.

### PROOF OF IDENTITY:

CH-SACHSEEN, 19. JUNI 1996

DOCUMENT NO. 47/1996

NOTARY PUBLIC



Niklaus Theiler  
NIKLAUS THEILER  
Anwalt + Notar  
Postfach 147  
6072 Sachseln