

P96000056647

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	
<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

5.00002157705-- 6
-04.25 37--01006--01
****\$10.00 *** \$25.00

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:32
6 1996

21 MAY

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:32

Henri Wood Enterprise, 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, 19 97

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)

Signed by Alfred
Krummenacher as
power of attorney
for Heinrich
Lustenberger

Heinrich Lustenberger

Typed or printed name

Incorporator

Title

Proxy

I, Mr. Heinrich Lustenberger, from Schötz (Switzerland), born 11th October, 1944, in Hauptstrasse 13, CH-5265 Wittnau

authorize

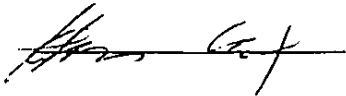
Mr. Alfred Krummenacher, from Escholzmaut (Switzerland), born 4th August, 1952, in Fortuna, 6105 Schachen or USA 7141 Lenape Cir. New Port Richey FL 34653

To perform all legal acts falling within the scope of authority of a general attorney-in-fact reduced in establishing a new corporation with a guarantee sum of US\$ 300.000.

Proof of identity:

Lucerne, 22nd February, 1996

Mr. Heinrich Lustenberger



Attestation

The undersigned notary public hereby certifies that Mr. Heinrich Lustenberger, born 11th October, 1944, from Schötz (CH), in Hauptstrasse 13, CH-5265 Wittnau affixed the above signature by their own hand in his presence.

Proof of identity:

Lucerne, 22nd February, 1996

Document No.: 2542

Notary public

