

P96000093098

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

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

NewPort Richey, Fla. 34650
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 #)

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-04/25/97-0102-001
*** 116.00 ***** 35.00

- ☐ 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12: 29

MAY 6 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:29

Artos 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 III. Capital Stock.

The par value of the shares of common stock shall hereby
be changed to Five Thousand Dollars (\$5,000.00) 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 Josef Meyer,
Hans Hunn, Heinz
Hofman, and Johann
Steiger, Incorporators

Josef Meyer

Typed or printed name

Incorporator

Title

Proxy

1. Mr. **Josef Felix Meyer**, from Büron and Geuensee (Switzerland), born 05.05.1950, in Gasthaus Stemen, Kantonsstrasse 37, CH-6232 Geuensee
2. Mr. **Hans Hermann Hunn**, from Aarau and Eggliswil, (Switzerland), born 09.11.1936, in Weidstrasse 2, CH-5736 Burg AG
3. Mr. **Heinz Hofmann**, from Weggis (Switzerland), born 25.04.1951, in Oberstadt 3, CH-6210 Sursee
4. Mr. **Johann Steiger**, from Schlierbach (Switzerland), born 21.03.1935, in Dorf, CH-6231 Schlierbach

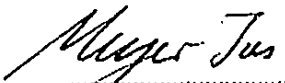
authorize

5. Mr. **Alfred Krummenacher**, from Escholzmatt (Switzerland), born 04.08.1952, in Fortuna - Farnbühl, CH 6105 Schachen or USA 7141 Lenape Cir, New Port Tichey FL 34653

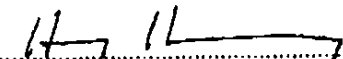
To preform all legal acts falling within the scope of authority of general attorney - in fact reduce in establishing a new corporation with a guarantee sum of US \$ 100'000.00.

Proof of identity:

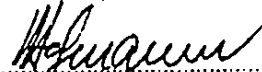
CH-6233 Büron, 31. Oktober 1996


.....
(Josef Meyer)

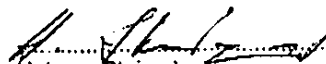
CH-6233 Büron, 31. Oktober 1996


.....
(Hans Hunn)

CH-6233 Büron, 31. Oktober 1996


.....
(Heinz Hofmann)

CH-6233 Büron, 31. Oktober 1996


.....
(Johann Steiger)

Witness:

1. Mrs. **Luzia Kirchhofer-Felber**, from Büron, Geuensee and Kottwil (Switzerland), born 17.06.1969, in CH-6232 Geuensee, Kantonsstrasse 11