

P97000026512



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

Transworld Busienss Services, Inc.
2620-C Manatee Avenue West
Bradenton, FL 34205

SUBJECT: HARTL CORPORATION
Ref. Number: P97000026512

700002993797--9
-09/22/99--01001--012
*****35.00 *****35.00

We have received your document for HARTL CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00044173

RECEIVED
99 SEP 17 AM 8:14
DIVISION OF CORPORATIONS

FILED
99 SEP 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary Stephens GAVE
AUTHORIZATION BY PHONE TO
CORRECT doc.
DATE 9/22/99
DOC. EXAM SP

Amend

S. PAYNE SEP 22 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

Transworld Business Services, Inc.
2620-C Manatee Avenue West
Bradenton, FL 34205

SUBJECT: HARTL CORPORATION
Ref. Number: P97000026512

We have received your document for HARTL CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

OK ✓ Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If an amendment is adopted by the shareholders, it can be signed by an officer. If an amendment is adopted by an incorporator, it must be signed by an incorporator. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 399A00042563

FILED

99 SEP 22 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HARTL CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

THIS IS A CHANGE IN THE ARTICLES OF INCORPORATION FOR HARTL CORPORATION

THIS IS TO CHANGE THE FOLLOWING:

OFFICERS ADDRESSES

PRESIDENT: JAROSLAW HARTL

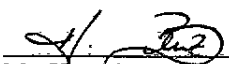
4119 GREEN TREE AVENUE
SARASOTA, FL 34233

VICE PRESIDENT: WENZEL HARTL

TREASURER: ANNA HARTL

REGISTERED AGENT: HARALD B. BENZ, 7006 WILLOW STREET, SARASOTA, FL 3424

**"I HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION/LIMITED LIABILITY COMAPNY"**


Mr. Harald B. Benz, Ph.D.
(New Registered Agent's Signature)

Address of New Registered Agent
7006 Willow Street
Sarasota, Florida 34243

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: JUNE 2, 1999

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 19 day of JULY, 19 99.

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)

JAROSLAW HARTL

Typed or printed name

PRESIDENT

Title