

P97000038013

Requestor's Name

LAW OFFICES OF

PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

800002274528--7  
-08/22/97--01049--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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  
97 SEP 10 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ME 9/10

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

FILED  
97 SEP 10 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MONTE CARLO INVESTMENTS 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)*

Article VI: The number of initial directors of the corporation are two (2). The names and addresses of the initial directors of the corporation are:

Amend Kathleen Gies (amend address)  
717 Breakers Ave  
Fort Lauderdale, FL 33304

DELETE: Johann J. Biersack and Gabrielle Brigitte Schaefer Biersack  
85716 Unterschleissheim  
Germany, Europe

Article VII Delete : Johann J. Biersack as Vice President/Treasurer

Add: Kathleen Gies as/  
Vice President  
717 Breakers Ave  
Fort Lauderdale, FL 33304

Add: Joachim-Reuven Wurzinger  
as/ Treasurer  
41 Zentuerstrasse  
80798 Munich  
Germany

**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: May 1, 1997

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 day 19 of August, 19 97

Signature X [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)

T Gunter Gies  
Typed or printed name

President, Director, + Incorporator  
Title



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 29, 1997

LAW OFFICES OF PETER C. BIANCHI, JR.  
255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

SUBJECT: MONTE CARLO INVESTMENTS CORPORATION  
Ref. Number: P97000038013

We have received your document for MONTE CARLO INVESTMENTS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 697A00043506