

P97000064377



ACCOUNT NO. : 072100000032

REFERENCE : 886520 7229936

AUTHORIZATION : Patricia Project

COST LIMIT : \$ 35.00

ORDER DATE : November 3, 2000

ORDER TIME : 10:39 AM

ORDER NO. : 886520-005

CUSTOMER NO: 7229936

CUSTOMER: Mr. Ludneia Diemunsch  
Corilu Corp.  
8671 Littleton Road

Fort Myers, FL 33903

600003451836--9

DOMESTIC AMENDMENT FILING

NAME: CORILU CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

FILED  
00 NOV -3 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COULLETTE NOV 13 2000

EXAMINER'S INITIALS  
TO ADVISE OF  
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DIVISION OF  
STATE  
INVESTIGATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 3, 2000

CSC  
ATTN: NORMA  
TALLAHASSEE, FL

SUBJECT: CORILU CORP.  
Ref. Number: P97000064377

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CORILU CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 500A00057306

RECEIVED  
00 NOV 13 PM 12:12  
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CORILU CORP

(present name)

FILED  
00 NOV -3 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

- TO DELETE LUIS MOREYAS PRESIDENT, VICE-PRESIDENT  
TREASURER/SECRETARY AND RESIDENT AGENT.

- TO ADD - LUDNEIA A. NIEMUNSCH AS PRESIDENT,  
VICE-PRESIDENT, TREASURER/SECRETARY AND RESIDENT AGENT.

The registered office address and the registered agent has changed to:  
8671 Littleton Rd., Ft. Myers, FL 33903, agent Ludneia A. Niemunsch

I ACCEPT DESIGNATION AS ~~RESIDENT~~ AGENT

AND UNDERSTAND THE DUTIES AND RESPONSABILITIES  
OF THIS POSITION.

Ludneia Niemunsch 11/01/00  
LUDNEIA NIEMUNSCH

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:

N/A

THIRD: The date of each amendment's adoption: 11/01/00

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 1ST day of NOVEMBER 2000

Signature

Ludnea Diemunsch

(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)

LUDNEIA DIEMUNSCH

Typed or printed name

PRESIDENT

Title