

Law Offices of  
NICOLE J. HUESMANN  
Attorney at Law

P970000082789

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Miami, Florida 33156  
Phone (305) 670-6000  
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October 2, 1997

VIA REGULAR MAIL

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

0000023134 00--0  
-10/07/97--01007 006  
\*\*\*\*\*35.00 \*\*\*435.00

RE: WEIN KELLER, INC.


Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$35.00, which covers the filing fee for same.

Your early attention to this matter will be appreciated.

Very truly yours,

  
Nicole J. Huesmann

Enclosures

NJH/na




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1997

NICOLE HUESMANN  
9200 S. DADELAND BLVD., SUITE 700  
MIAMI, FL 33156

SUBJECT: WEIN KELLER, INC.  
Ref. Number: P97000082789

We have received your document for WEIN KELLER, INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 797A00050301

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

\_\_\_\_\_  
WEIN KELLER, INC.  
\_\_\_\_\_

\_\_\_\_\_  
(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: Board of Directors is hereby amended as follows:

The only director from this day forward shall be:

Rolf Krieghoff, 290 Northeast 174 Street, Unit 816, North  
Miami, Florida 33160.

**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: October 2, 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 2nd day of October, 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)

Rolf Krieghoff

Typed or printed name

President

Title