

P 97000083716

Merit Capital & Associates, Inc.  
Private Client Group  
400 Royal Palm Way, Suite 100  
Palm Beach, Florida 33480

City/State/Zip

Phone #

500002991325--3  
-09/20/99-01105-020  
\*\*\*\*\*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 #)

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99 SEP 20 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

*Amend  
9-24-99  
JMS*

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**AMENDED ARTICLES OF INCORPORATION****BAVARIAN MANAGEMENT, INC.**

The undersigned, being the sole incorporator, shareholder and director of Bavarian Management, Inc., pursuant to Chapter 607 of the Florida Statutes, hereby adopts and amends the Articles of Incorporation of Bavarian Management, Inc., dated September 26, 1997, as follows:

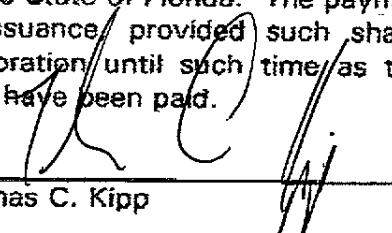
**ARTICLE I****Name and Address of Principal Office**

The name of the corporation is BAVARIAN MANAGEMENT, INC. and the principal office of the corporation is located at ~~867 Blue Ridge Circle, West Palm Beach, Florida 33409~~ 400 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

**ARTICLE IV****Capital Stock**

This corporation is authorized to issue ~~then thousand shares of One and No/100 (\$1.00)~~ two million shares of .001 par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding shares.

All shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration ~~therefor~~ therefor shall have been paid.

  
Thomas C. Kipp

Dated this 07 day of September, 1999.

**FILED**  
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TALLAHASSEE, FLORIDA