

P97000104994

Requestor's Name	
Andermatt Investment Corp.	
2620-C MANATEE AVENUE WEST BRADENTON, FLORIDA 34205	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 800002684658--6  
(Corporation Name) (Document #)  
~~11/10/98--01072--010~~  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
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 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  
98 NOV 23 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

11-25-98

LFO



Harald B. Benz, Ph.D.

November 19, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: ADDITIONAL INFORMATION REQUESTED  
FOR ANDERMATT INVESTMENT CORP.**

RECEIVED  
98 NOV 23 AM 7:58  
DIVISION OF CORPORATIONS

Dear Sir/Madam:

Enclosed please find the corrections which your office has requested in order to proceed with this amendment. Please be advised Mr. Harald B. Benz, is the President and 100% shareholder of Andermatt Investment Corporation. He has made the decision for this amendment and the decision was sufficient for approval. There has only been one change in this corporation for amendment. I am respectfully requesting this change to go in effect as of October 19, 1998. If there are any other corrections to be made please contact my office listed above.

Respectfully yours,

A handwritten signature in dark ink, appearing to read "H. Benz", written over a circular stamp or seal.

Harald B. Benz, Ph.D.  
President/shareholder  
Andermatt Investment Corp.

Enclosure  
HBB/ms



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 16, 1998

ANDERMATT INVESTMENT CORP.  
2620-C MANATEE AVE. WEST  
BRADENTON, FL 34205

SUBJECT: ANDERMATT INVESTMENT CORPORATION  
Ref. Number: P97000104994

We have received your document for ANDERMATT INVESTMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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) 487-6909.

*Velma Shepard*

Velma Shepard  
Corporate Specialist

Letter Number: 698A00055026

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 NOV 23 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANDERMATT INVESTMENT 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)*

I AM REQUESTING A CHANGE IN THE CORPORATION AS FOLLOWS:

HARALD BENJAMIN BENZ - PRESIDENT/SECRETARY  
HARALD BENJAMIN BENZ - VICE-PRESIDENT/TREASURER  
HARALD BENJAMIN BENZ - INCORPORATOR  
PATRICIA BENZ - SAME NO CHANGE REGISTERED AGENT

THIS AMENDMENT IS TO GO IN EFFECT AS OF OCTOBER 19, 1998

I AM ALSO REQUESTING CERTIFIED COPIES OF THIS AMENDMENT

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$43.75

\$35.00 FILING FEE FOR THE ARTICLES OF AMENDMENT  
\$8.75 CERTIFIED COPIES OF AMENDMENT CHANGES  
TOTAL FEE AMOUNT \$43.75

**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: Only one adoption has been made.  
10-19-98

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. 100%
- ☐ 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 OCTOBER, 19 98.

Signature

Harold B. Benz  
(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)

HAROLD BENJAMIN BENZ

Typed or printed name

PRESIDENT OF ANDERMATT INVESTMENT CORPORATION

Title