

P97000109027

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002493626--6

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

-04/20/98--01063--001

*****70.00 *****35.00

1. ALLERGIE DEPOT CO. P97000109027
(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

FILED
98 APR 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 20 PM 12:52
DIVISION OF CORPORATION

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

4/21
For Amend

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLERGIE DEPOT CO.**

FILED
98 APR 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Michael Riel
Franz Rothschadl

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be changed to:

Franz Rothschadl

whose addresses shall be the same as the principal address of the Corporation.

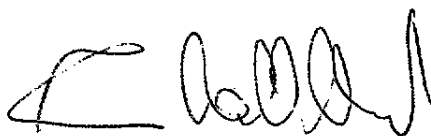
THIRD: The date of the adoption of this amendment is the 7 January 1998.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 January 1998.



Franz Rothschadl, Chairman of the
Board of Directors



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>