

P98000010168

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

1. Huth International Technologies
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Pick up time

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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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: HUTH INTERNATIONAL TECHNOLOGIES, INC.
Ref. Number: P98000010168

We have received your document for HUTH INTERNATIONAL TECHNOLOGIES, 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 document number shown in the first paragraph of your document is incorrect, the correct document number is shown above --- please correct the document accordingly.

Number one of the document states that Article III is being deleted and Article I is being substituted in its place --- this should be Article III, Article I contains the name of the corporation.

Number two of the document states that Article VIII is being deleted and Article II is being substituted in its place --- this should be Article VIII.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 498A00007282

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

HUTH INTERNATIONAL TECHNOLOGIES, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, HUTH INTERNATIONAL TECHNOLOGIES, INC., a Florida corporation, Document Number P980000-10168 (the "Corporation"), in accordance with actions adopted before the issuance of shares by consent of its sole incorporator on February 2, 1998, hereby adopts the following amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE ~~III~~
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$200.00 per share.

2. Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE ~~VIII~~
Board of Directors

The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Klaus C. Gebhardt
Geibelstr. 6
81679 München GERMANY

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of February, 1998.

BY: _____

H. William Walker, Jr.
Incorporator

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