

German – Florida Investments Corporation

2128 SW 47th Terrace, Cape Coral FL 33914 + Phone: (941) 541-0171 Fax: (941) 542-4703

P98000022434

Department of State
Division of Corporations
P.O.Box 6327

Tallahassee, FL 32314

SUBJECT: GERMAN-FLORIDA INVESTMENTS CORPORATION
P98000022434

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$ 43.75 Fee & Certified Copy

500003318335--6
-07/10/00--01116--006
*****43.75 *****43.75

FROM: German-Florida Investments Corporation
2128 SW, 47th Terrace
Cape Coral, FL 33914

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 12:45

Mr. Hartwich authorized
to correct name and
check block to show
amend was adopted by
shareholders

Amend
LFT 8-7-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

GERMAN-FLORIDA INVESTMENTS CORPORATION
2128 SW 47th Terrace
Cape Coral, FL 33914

SUBJECT: GERMAN - FLORIDA INVESTMENTS CORPORATION
Ref. Number: P98000022434

We have received your document for GERMAN - FLORIDA INVESTMENTS 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00039912

RECEIVED
JUL 27 AM 8:52
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 12:45

GERMAN - FLORIDA INVESTMENTS CORPORATION

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: Amendments adopted: (indicate article number(s) being amended, added or deleted)

Change of officers and directors:

Delete:

Juergen Hartwich - P/T

Anna Maria Hartwich - VP/S

Add:

Wolfgang Mueller - P/T

Sabine Mueller - VP/S

Change of address of the principal office of the corporation:

Delete

2128 SW 47th Terrace, Cape Coral, FL 33914

Add:

2714 SW 39th Terrace, Cape Coral, FL 33914

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: **July 15th, 2000**

FOURTH: Adoption of Amendments


- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments 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

- ☐ 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 24th day of July, 2000

Signature


Juergen Hartwich, President