

P98000025736

WESTFALIA ASSET MANAGEMENT, INC.

45 WEST TARPON AVENUE

TARPON SPRINGS, FL 34689

(727) 934-7759

July 9, 1999

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

800002928068-4
-07/12/99-01027-011
*****43.75 *****43.75

SUBJECT: Westfalia Asset Management, Inc.
Articles of Amendments to Articles of Incorporation

Enclosed is an original and one (1) copy of the Articles of Amendments to the Articles of Incorporation and a check for \$ 43.75 (filing fee and certified copy).

Please return the certified copy to the address above. Thank you.

Sincerely,



Roger Unbehagen
Registered Agent

FILED
99 JUL 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 JUL 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 JUL 12 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WESTFALIA ASSET MANAGEMENT, INC.

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:

**ARTICLE I.
NAME**

The name of the corporation remains unchanged (WESTFALIA ASSET MANAGEMENT, INC.)
However, the new address of the corporation shall be:

45 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

**ARTICLE IV.
REGISTERED AGENT'S NAME AND ADDRESS**

The name of the new Registered Agent is ROGER J. UNBEHAGEN, who has signed a consent and acceptance as the new Registered Agent (attached), the new Registered Agent's address shall be:

45 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

**ARTICLE VI.
DIRECTORS**

The corporation has two new Directors replacing Anneliese Tuens. The names and street addresses of the new Board of Directors are:

Peter K. Abraham

3829 48th Avenue South
St. Petersburg, FL 33711

Vera K. Abraham

3829 48th Avenue South
St. Petersburg, FL 33711

SECOND: This amendment also provides for the exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, area as follows:

That one-thousand (1,000) shares of original issue shares owned by the previous Director, Anneliese Tuens, are transferred by purchased to Peter K. Abraham and Vera K. Abraham, the new Directors, five-hundred (500) shares each, effective July 8, 1999.

The consideration of the stock transfer of all one-thousand (1,000) shares was \$ 1.00 per share which were purchased by Peter K. Abraham and Vera K. Abraham at \$ 500.00 each on July 8, 1999, payable to Anneliese Tuens.

THIRD: The date of each amendment's adoption: July 8, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

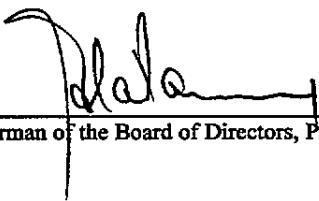
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of July, 19 99.

Signature


(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)

Peter K. Abraham
Typed or printed name

Director/President
Title

WESTFALIA ASSET MANAGEMENT, INC.

ACCEPTANCE TO SERVICE AS REGISTERED AGENT

The undersigned, Roger J. Unbehagen, having been named as Registered Agent and to accept service of process for the above named corporation, at the new Registered Office designated below, hereby accepts the appointment as Registered Agent and agrees and consents to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as Registered Agent.

DATED this 25th day of June, 1999.



Roger J. Unbehagen
45 West Tarpon Avenue
Tarpon Springs, FL 34689