

P98000042128

From:
Holger Speth, Registered Agent
1825 Tamiami Trail # 6-A-171
Pt. Charlotte, FL 33948
941-627-8634

To:

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

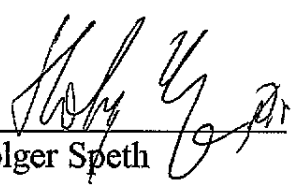
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Subject:
Amendment: **Bears, Funcollectibles & More, Inc.**
Document number: P98000042128

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation.
We enclosed our check for \$35.00 to cover the cost.

We appreciate your prompt attention.

Sincerely yours,


Holger Speth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Bears, Funcollectibles & More, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files the amendment for a change of the number of shares for the corporation under the laws of the State of Florida.

ARTICLE 3 - Shares

The number of shares of this corporation shall be changed to:

10,000 shares of NO PAR VALUE

The Board of Directors is empowered to make, alter or repeal the by-laws of the corporation without restriction of their powers conferred by statute. The Board of Directors, representing 100 percent of the shares of the company, voted and approved the change of the number of shares that this corporation may have. The date of adoption of the amendment was August 30th, 1998.

The name and the address of the Director is:

Holger Speth
1825 Tamiami Trail #6-A-171
Port Charlotte, FL 33948

Holger Speth
Sole Director and Registered Agent
I hereby am familiar with the duties and responsibilities as Registered Agent.

State of Florida)
) ss:
County of Charlotte)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Holger Speth, to me known to be the person described as subscriber to, and who executed the foregoing Amendment to the Articles of Incorporation.

Witness my and official seal at Pt. Charlotte, Charlotte County, Florida this 11th day of September, 1998.

Kelly J. Louke
Notary Public / State of Florida

