

P98000071129

GUDRUN MARIA NICKEL, P.A.
Attorney at Law
350 Fifth Avenue South, Suite 200
Naples, Florida 34102

FILED
98 SEP -4 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(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

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 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

200002632622--1
-09/04/98--01105--004
*****35.00 *****35.00

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

VS SEP 16 1998
N/C

Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
RITTER USA CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, This Florida profit corporation, confirmation of which is attached hereto, adopts the following Amendment to its Articles of Incorporation:

The name of the Corporation is to be corrected to:

RITTER PEN CORPORATION

The Articles of Incorporation as filed shall remain the same in all respects except as heretofore stated.

This Amendment was adopted by the Incorporator without shareholder action, nor was shareholder action required to correct the corporate name.

IN WITNESS WHEREOF, the incorporator, Gudrun Maria Nickel, P.A., has executed this Amendment to Articles of Incorporation on the 2nd day of September, 1998, in Naples, Collier County, Florida.


GUDRUN MARIA NICKEL, P.A.

By: 
Gudrun M. Nickel, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 2nd day of September ~~2~~, 1998, by Gudrun M. Nickel, President of Gudrun Maria Nickel, P.A., to me personally known (~~or who produced~~ _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:


Notary Public

Notary Stamp/Seal



LINDA R. BRAND
Type or Print Notary Name
Notary Number: _____