

# I&E Real Estate Holding, Inc.

P99000036025

April 3, 2001

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

200004008512--6  
-04/13/01--01054--018  
\*\*\*\*\*38.75 \*\*\*\*\*38.75

RE: Filing of Amendment of Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 12 PM 2:12

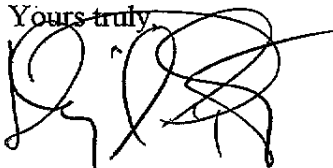
Dear Ladies and Gentlemen!

Enclosed please receive an Amendment of Articles of Incorporations for  
**I & E Real Estate Holding, Inc.**

This Amendment is submitted to be filed in the public records as change  
of the Board of Directors for this corporation.

We also include the applicable fee for recording the documents. Should  
you have any questions or need additional information, please do not  
hesitate to call the undersigned at any time.

Yours truly,



Heinz S. Pfuner  
Vice-President & CFO  
Director

200004008512--6  
-04/13/01--01054--019  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

Enclosures:

- 1 2 Pages of Amendment of Articles of Incorporation
- 2 Check # 1189 - Fee



Amendment  
LPS 4-13-2001

1190 LEE BOULEVARD  
DADE COUNTY, FL 33936  
PHONE: (941) 369-8389  
TOLL FREE: 888-668-2722  
FAX: (941) 369-6282

MAILING ADDRESS:  
P.O. Box 1361  
DADE COUNTY, FL 33970



# I&E Real Estate Holding, Inc.

April 9, 2001

**PERSONAL**

Florida Department of State  
Division of Corporations  
**ATTN: Louise Jackson**  
P. O. Box 6327  
Tallahassee, FL 32314

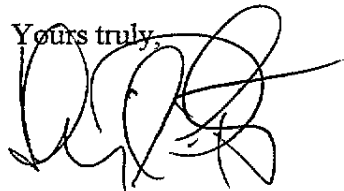
**RE:** Filing of Amendment of Articles of Incorporation

Dear Ms. Jackson!

Thank you very much for your telephone call this afternoon. Enclosed please receive our check # 1191 as payment for the certified copy and the completion of filing the previously submitted amendment.

Again the amendment does only affect the directors of I & E Real Estate Holding, Inc. and not the officers. We sincerely appreciate your assistance in this matter and are looking forward receiving the certified copy of the amendment.

Yours truly,



Heinz S. Pfuner  
Vice-President & CFO  
Director

**Enclosures:**

1 Check # 1191 - Fee

140 LEE BOULEVARD  
HIGH ACRES, FL 33936  
PHONE: (941) 369-8389  
TOLL FREE: 888-668-2722  
FAX: (941) 369-6282  
**MAILING ADDRESS:**  
P.O. Box 1361  
HIGH ACRES, FL 33970



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 APR 12 PM 2: 12

# Articles of Amendment to Articles of Incorporation of

I & E REAL ESTATE HOLDING, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted:

## ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The Names and Addresses of the Board of Directors are:

Dietmar Boehmer  
Dir.

707 Canterbury Circle  
Lehigh Acres, FL 33970-1361

Harald Loidl  
Dir.

703 Canterbury Circle  
Lehigh Acres, FL 33970-1361

Heinz S. Pfuner  
Dir.

1458 Scenic Street  
Lehigh Acres, FL 33970-1361

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption is APRIL 1, 2001

**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 amendment(s):*

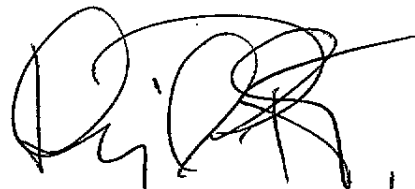
"The number of votes cast for the amendment(s) was/were

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 1<sup>st</sup> Day of April 2001



VILE PRESIDENT, DIRECTOR

(Heinz S. Pfuner, Vice-President and Director)