

P99000053003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 AM 11:27

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

Tallahassee, FL 32314

October 13, 2001

SUBJECT: MBM STAR, INC. P99000053003

600004642406--9
-10/19/01--01008--004
*****43.75 *****43.75

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

\$ 43.75 Filing Fee & Certificate

FROM: Dr. Juergen Hartwich
2128 SW 47th Terrace
Cape Coral, FL 33914

Amend

V SHEPARD NOV 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2001

DR. JUERGEN HARTWICH
2128 SW 47TH TERRACE
CAPE CORAL, FL 33914

SUBJECT: MBM STAR, INC.
Ref. Number: P99000053003

We have received your document for MBM STAR, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00058387

Rec'd 11/8

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MBM STAR, 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: (indicate article number(s) being amended, added or deleted)

Article 3:

Change of address of the principal office of the corporation:

Delete
2128 SW 47th Terrace, Cape Coral, FL 33914

Ad
2555 SW 39th Street, Cape Coral, FL 339

SECOND: The date of each amendment's adoption: **October 15th, 2001**

THIRD: 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 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 26th day of October, 2001

Signature


Manfred Fischer, President