

P99000057597

Requester's Name

Andrea G. Ford
1508 S.W. 57th Ter
Cape Coral, FL 33914

FILED
00 MAR 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 200003181072--2
-03/23/00--01010--002
*****35.00 *****35.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD MAR 31 2000

Examiner's Initials

**AMENDMENT OF RECORD
KLONDIKE INTERNATIONAL, INC.**

FILED
00 MAR 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is KLONDIKE INTERNATIONAL, INC., a Florida corporation (the "Corporation"), filed with the Florida Department of State on June 24, 1999 under Document Number P99000057597.

2. The address of the principal place of business of this Corporation is hereby amended to:

6900-29 Daniels Parkway
Ft. Myers, Florida 33912

3. The mailing address of this corporation is hereby amended to:

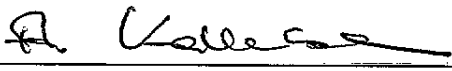
P.O. Box 133
6900-29 Daniels Parkway
Ft. Myers, Florida 33912

4. The number of Directors of the Corporation is amended to one Director who will serve on the Board of Directors. The name and address of the sole Director of the corporation is:

Name	Address
Axel Kallenborn	P.O. Box 133 6900-29 Daniels Parkway Ft. Myers, FL 33912

5. The foregoing amendments were unanimously adopted by all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them as of December 31, 1999.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 20 day of March, 2000.



Axel Kallenborn, Director