

P990000084259

Requester's Name

Address

City/State/Zip

Phone #

700003502607--2
-12/15/00--01079--005
*****35.00 *****35.00

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 #)

01 JAN 23 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2000

KAREY HENSLEY
28000 SPANISH WELLS BLVD., #200
BONITA SPRINGS, FL 34135

SUBJECT: HEIKO WEBER CORPORATION
Ref. Number: P99000084259

We have received your document for HEIKO WEBER CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00064588

RECEIVED
01 JAN 11 PM 1:27
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Heiko Weber Corporation
28000 Spanish Wells Blvd., Ste 200
Bonita Springs, FL 34135

SECOND:

Add Corporate Director
Karey Hensley
28000 Spanish Wells Blvd., Ste 200
Bonita Springs, FL 34135

THIRD:

The amendment (s) was (were) approved by unanimous consent of all shareholders entitled to vote on the day 8th of March 2000.

By 
Heiko Weber, President

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TALLAHASSEE, FLORIDA