P04000017954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04 AUG -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

C. Cauillette AUG 03 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quinarez Finishing Co.
(Name of corporation)

DOCUMENT NUMBER: P04000017954

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Latasha Quinarez
(Name of person)

Quinarez Finishing Co.
(Name of firm/company)

5350 Arlington Expy # 3713
(Address)

Jacksonville, FL. 32211
(City/state and zip code)

For further information concerning this matter, please call:

Latasha Quinarez at (904) 726-0774
(Name of person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(09/03)

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2004

LATASHA QUINAREZ
QUINAREZ FINISHING, CO.
5350 ARLINGTON EXPY #3713
JACKSONVILLE, FL 32211

SUBJECT: QUINAREZ FINISHING, CO.
Ref. Number: P04000017954

We have received your document for QUINAREZ FINISHING, CO. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot changes officers/directors with this form. This form is only for chaning the registered agent. If are wishing to change officers, you will need to file Articles of Amendment. I have enclosed a form for your convenience in filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00045626

RECEIVED
04 AUG -2 AM 10:51
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Quinarez Finishing Co.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000017954
(Document number of corporation (if known))

FILED
04 AUG -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(*must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."*)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII - Add Anthony ~~Seller~~ Williams, of 3532 Hyacinth St. Jax, FL 32254, as an officer to this Article. His new position will be treasurer. Latasha Quinarez is listed in the incorporation documents as the treasurer. An exchange is in order. Also appoint Jesus Quinarez of 5350 Arlington Expy #3713 Jax, FL 32211, to the position of Vice President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (*if not applicable, indicate N/A*)

Shares of Company 800 shares to Latasha Quinarez, 100 shares to Jesus Quinarez, and 100 shares to Anthony Williams.

(continued)

The date of each amendment(s) adoption: 7-01-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the 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 23rd day of July, 2004.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Latasha Quinarez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35