

PO6000048078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

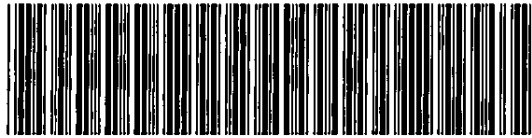
(Business Entity Name)

(Document Number)

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*Amend  
Taxes*

07/31/06--01012--002 \*\*35.00

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06 AUG 14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rayon Quality, Inc.

**DOCUMENT NUMBER:** P06000048078

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hemi Lee

(Name of Contact Person)

Rayon Quality, Inc.

(Firm/ Company)

2974 Hartley Rd W

(Address)

Jacksonville, FL 32257

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hemi Lee

(Name of Contact Person)

at ( 904 ) 262-9393

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2006

SAM GREGORY  
RAYON QUALITY, INC.  
2974 HARLEY ROAD WEST  
JACKSONVILLE, FL 32257

SUBJECT: RAYON QUALITY, INC.  
Ref. Number: P06000048078

We have received your document for RAYON QUALITY, INC 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):

The date of adoption of each amendment must be included in the document.

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/limited liability company"); and the registered agent's signature.

Please type or print the name and title of person signing the document underneath their signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 906A00049497

Articles of Amendment  
to  
Articles of Incorporation  
of

Rayon Quality, Inc.

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

P06000048078

(Document number of corporation (if known))

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II - Principal business address AND Mailing change to:

2974 Hartley Road W, Jacksonville, FL 32257 adopt 7/15/2006

Article V: Registered Agent change to :Hemi C Lee

2974 Hartley Road W, Jacksonville, FL 32257 adopt 7/15/2006

Article VII: Hemi C Lee: President/Secretary adopt 7/15/2006

Sam Gregory: Vice President adopt 7/15/2006

(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)

I hereby am familiar with and accept the duties and responsibilities

a registered agent for said corporation Rayon Quality, Inc.

Signature: 

Title: President

Print : Hemi C. Lee (continued)

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The date of each amendment(s) adoption: 7/15/2006

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.

Signature Sam Gregory  
(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)

Sam Gregory  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILING FEE: \$35