## P21000099305

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: HM QUICK INC DOCUMENT NUMBER: P21000099305 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RENATA SILVA Name of Contact Person PRECISION BUSINESS DEVELOPMENT INC Firm/ Company 240 W PALMETTO PARK RD SUITE 310 Address **BOCA RATON, FLORIDA, 33432** City/ State and Zip Code contact.precisionbusiness@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RENATA SILVA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

HM QUICK INC			
(Name o	of Corporation as currently f	iled with the Florida Dept	. of State)
P21000099305		_	<u> </u>
	(Document Number of C	orporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporation ac	lopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	Corp, " "Inc," or "Co". A p		
B. Enter new principal office address,	if applicable:		
(Principal office address MUST BE A S			
C. Enter new mailing address, if appl	icable <u>:</u>		
(Mailing address MAY BE A POST			
	•		
D. If amending the registered agent ar		s in Florida, enter the nar	ne of the
new registered agent and/or the new		VELODMENT INC	
Name of New Registered Agent	PRECISION BUSINESS DE	VELOPMENT INC	
	6574 N STATE ROAD 7 SU	ITE 297	
	(Florida street address)		
New Registered Office Address:	COCONUT CREEK		. Florida 33073
	(C	iŋ·)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent:	h and accept the obligation	es of the position
Thereby accept the appointment as regist	erea agent. Tam jaminar wit	t una accept the obligation	a by the position.
	- KC		
	Signature of New Reg	istered Agent, if changing	
Check if applicable	,		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	HELDER RODRIGUES	475 SE 8TH STREET APT 220
X Add			DEERFIELD BEACH, FL 33441
Remove			
2) X Change	P	MARLI SOARES DA FONSECA	475 SE 8TH STREET APT 220
Add			DEERFIELD BEACH, FL 33441
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<del></del>
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
· <del>_</del> ·	
<del></del>	
<del></del>	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(y not applicanc, materic 1911)	
	<del></del>
	<del></del>

	ch amendment(s) adoption:, if other than the nent was signed.
Effective date	if applicable:
	if applicable:  (no more than 90 days after amendment file date)
	ate inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the fective date on the Department of State's records.
Adoption of A	mendment(s) (CHECK ONE)
	ment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder not required.
	ment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) eholders was/were sufficient for approval.
	ment(s) was/were approved by the shareholders through voting groups. The following statement parately provided for each voting group entitled to vote separately on the amendment(s):
	number of votes cast for the amendment(s) was/were sufficient for approval
bу <u></u>	(voting group)
	(voting group)
	07/29/2022 Dated
	Signature Marie Figures in Figures ca
	(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)
	MARLI SOARES DA FOSECA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)