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(((H140001387273)))



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To:

Division of Corporations

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: (850)617-6380

From:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUANTUM DEVELOPMENT GROUP, CORP.

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## **COVER LETTER**

TO:	Amendment Section	
	Division of Corporations	

NAME OF CORPOR	D140000249		Γ GROUP, CORP.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Lisa Adams		
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Perso	ń
	Licenses, Etc.		
		Firm/ Company	
	886 110th Ave N		
		Address	
	Naples, FL 341	08	
		City/ State and Zip Cod	e
eto	@licensesetc.co	m	
<del>- 0.0</del>	_	sed for future annual report	notification
			,
For further information	n concerning this matter, pleas	se call:	
Lisa Adams		<sub>at</sub> 239	_, <del>777-8321</del>
Nanie	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
■ \$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)
Amo Divi P.O.	ling Address midment Section sion of Corporations Box 6327 mhassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

850-617-6381

6/13/2014 9:51:21 AM PAGE 1/001 Fax Server



June 13, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

QUANTUM DEVELOPMENT GROUP, CORP. \*\*\*E-FILE\*\*\*LICENSES ETC INC\*\*\*

MIAMI, FL 33138US

SUBJECT: QUANTUM DEVELOPMENT GROUP, CORP.

REF: P14000034808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please submit page 4 of the amendment.

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) 245-6050.

Tina D Carter Regulatory Specialist FAX Aud. #: H14000138727 Letter Number: 714A00012833

(((H140001387273)))

## Articles of Amendment to Articles of Incorporation

## of QUANTUM DEVELOPMENT GROUP, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P14000034808 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida\_ (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

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I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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)

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>	<u>like Jones</u>							
X Add	<u>sv</u>	Satty Smith							
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s						
1) Change	VP	Stefano Cioffi	20 Island Ave						
Add			#406						
Remove			Miami Beach, FL 33139						
2) Change	Р	Antonio Cioffi	20 Island Ave						
Add			#406						
Remove			Miami Beach, FL 33139						
3) Change									
Add									
Remove									
4) Change									
Add									
Remove									
5) Change									
Add									
Remove									
δ) Change									
Add									
Remove									

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	ending or adding ad additional sheets, i	f necessary).	(Be specific)			
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	mendment provide sions for implemen	s for an excha	nge, reclassific	ation, or cance	llation of issued s	hares,
ı an a provi	if not applicable, inc	licate N/A)		2,50,51,50 = .,,20		•
provi	<b>,</b> ,,	•				
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The date of each amendment(s) as	loption:	if other than	ı the
date this document was signed.			
<u>સ્ત્રાનું અનુ સામાના તે કોઈ છે. સ્ત્રાનું સ્ત્રાનું સ્ત્રાનું સ્ત્રાનું સ્ત્રાનું સ્ત્રાનું સ્ત્રાનું સ્ત્રાન</u>			
Effective date if applicable:	(no more than 90 days after amendment file date)	-	
	(no more main 90 days after amenament fite date)		
Adoption of Amendment(s)	(CHECK ONE)		
	opted by the shareholders. The number of votes cast for the amendment(s)		• •
by the shareholders was/were su	fficient for approval		
The smendment(s) postsyere on	roved 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)		
	(voung group)		· · · · ·
The amendment(s) was/were add	opted by the board of directors without shareholder action and shareholder		• ,
action was not required.			• • • • • • • • • • • • • • • • • • • •
	pted by the incorporators without shareholder action and shareholder		
action was not required.			
Dated	104/201		
Signature/			
	frector, president or other officer - if directors or officers have not been		
	d, by an incorporator - if in the hands of a receiver, trustee, or other court		
appom	lock fiduciary by that fiduciary)		
	WESLEY ART CASTELLANOS		
	(Typed or printed name of person signing)		• • •
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Director		
	(Title of person signing)		
	and the same of the control of the c		