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Amend
11/8/11
10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Q.V.H. Corporation

DOCUMENT NUMBER: 565262

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

Please return all correspondence concerning this matter to the following:

Rene Diaz, P.A.
Name of Contact Person
Vila, Padron & Diaz, P.A.
Firm/ Company
2320 Ponce De Leon Blvd.
Address
Coral Gables, FL 33134.
City/ State and Zip Code
rdiaz@vpdlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rene Diaz at (305) 461-4888
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

THE Q.V.H. CORPORATION
Document No. 565262

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

FIRST: Amendment(s) adopted:

INITIAL BOARD OF DIRECTORS: The names and addresses of the Initial Board of Directors are hereby amended as follows:

ROLANDO HERNANDEZ
JONATHAN A. HERNANDEZ

Address: 16765 NW 86th Court, Miami, FL 33016

INITIAL OFFICERS: The names and addresses of the Initial Officers are hereby amended as follows:

ROLANDO HERNANDEZ - President
JONATHAN A. HERNANDEZ - Vice President

Address: 16765 NW 86th Court, Miami, FL 33016

SECOND: The date of the amendment's adoption is: October 26, 2011.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Dated: October 26, 2011

Signature: _____

ROLANDO HERNANDEZ, President