

Florida Department of State
Division of Corporations
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((H170001782813)))



H170001782813ABC2

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
QIC GRE MANAGEMENT (US), INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QIC GRE MANAGEMENT (US), INC.

Name of Corporation

DOCUMENT NUMBER: F12000001993

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCIS O'SULLIVAN

Name of Contact Person

QIC LIMITED

Firm/Company

12 EAST 49th STREET, 36 FLOOR

Address

NEW YORK, NEW YORK 10017

City/State and Zip Code

CORPORATESECRETARIAT2@QIC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCIS O'SULLIVAN

Name of Contact Person

at (212) 224 8900

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000001993

(Document number of corporation (if known))

1. QIC GRI MANAGEMENT (US), INC.

(Name of corporation as it appears on the records of the Department of State)

2. MARYLAND

(Incorporated under laws of)

3. 9
10 MAY 2012

(Date authorized to do business in Florida)

FILED
17 JUL - 7 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/7/17

5. QIC CORPORATE MANAGEMENT, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

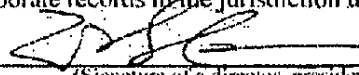
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

WILLIAM THOMAS BURTON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

ARTICLES OF AMENDMENT

(1)

(2) QIC GRE MANAGEMENT (US), INC.
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

CHANGE THE NAME OF CORPORATION TO:
QIC CORPORATE MANAGEMENT, INC.

This amendment of the charter of the corporation has been approved by
(4) THE BOARD OF THE CORPORATION AND SOLE MEMBER OF THE CORPORATION.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5)

Secretary

(5)

President

(6) Return address of filing party:
QIC LIMITED

12 EAST 49th STREET, 16 FLOOR
NEW YORK, NEW YORK, 10017

CUST ID: 0003584761
WORK ORDER: 0004781338
DATE: 07-07-2017 12:54 PM
AMT. PAID: \$575.00

MD 991 - A 2/2016 - Walker-Knox or Online

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the _____
page document on file in this office. DATED: 7/27/17

BY: _____, Custodian
This stamp replaces our previous certification system. Effective: 6/1/16

CORPORATE CHARTER APPROVAL SHEET**** EXPEDITED SERVICE ******** KEEP WITH DOCUMENT ****DOCUMENT CODE 09A BUSINESS CODE 03# D14381750

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

Affix Barcode Label Here

Affix Barcode Label Here

New Name QTC Corporation
Management, Inc.**FEES REMITTED**

Base Fee:	<u>100</u>
Org. & Cap. Fee:	<u>475</u>
Expedite Fee:	
Penalty:	
State Recordation Tax:	
State Transfer Tax:	
Certified Copies:	<u>22</u>
Copy Fee:	
Certificates:	
Certificate of Status Fee:	
Personal Property Filings:	
Mail Processing Fee:	<u>5</u>
Other:	

TOTAL FEES: 582Credit Card _____ Check ☒ Cash _____

Documents on _____ Checks _____

Approved By: 14

Keyed By: _____

COMMENT(S):

2 Hour Expedite
☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
☐ and Resident Agent's Address
☐ Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Code 007

Attention: _____

Mail: Names and Address _____

CUST ID: 0003564761
 WORK ORDER: 0004781338
 DATE: 07-07-2017 12:54 PM
 AMT. PAID: \$575.00