

F960000001439

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FILED  
14 OCT -7 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CRM  
10/16/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** QUALITY ALTERNATIVES CO

Name of Corporation

**DOCUMENT NUMBER:** F96000001439

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**REHANNA BIRBAL**

Name of Contact Person

**QUALITY ALTERNATIVES CO**

Firm/Company

**1515 S FEDERAL HWY #204**

Address

**BOCA RATON, FL 33432**

City/State and Zip Code

**REHANNA@BLANVER.COM**

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

For further information concerning this matter, please call:

**REHANNA BIRBAL**

Name of Contact Person

at ( **561** ) **416-5513**

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

**FILED**  
14 OCT - 7 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F96000001439

(Document number of corporation (if known))

**FILED**  
14 OCT -7 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BLANVER USA, INC

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

2. DELAWARE

(Incorporated under laws of)

3. 03/15/1996

(Date authorized to do business in 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? MARCH 21, 2014

5. QUALITY ALTERNATIVES CO.

(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.

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

SCOTT GEARY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLANVER USA, INC.", CHANGING ITS NAME FROM "BLANVER USA, INC." TO "QUALITY ALTERNATIVES CO.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2014, AT 2:55 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED  
14 OCT -7 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2583549 8100

140368936

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1310603

DATE: 04-22-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:55 PM 03/21/2014  
FILED 02:55 PM 03/21/2014  
SRV 140368936 - 2583549 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
BLANVER USA, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST and SECOND" so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be changed from BLANVER USA, INC. to QUALITY ALTERNATIVES CO.

The registered office of the Corporation in the State of Delaware is 3411 Silverside Road #104, in the City of Wilmington, County of New Castle, Zip Code 19810. The name of the Registered Agent at such address upon whom process against this Corporation may be served is ICC MANAGEMENT SERVICES, LTD.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 19<sup>th</sup> day of March, 2014.

By: [Signature]  
Authorized Officer

Title: PRESIDENT

Name: SEBASTIAN JAMES THOMPSON  
Print or Type