

2015-08-07

11:45

P 1/2

J15059

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000190173 3))



H150001901733ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407)661-1177
Fax Number : (407)660-6031

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

Email Address: dale@kaneandkoltun.com

2015 AUG -7 PM 4:01
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUALTEST, INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 AUG -7 PM 12:27

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

AUG 10 2015
A RAMSEY

H15000190173 3

**SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QUALTEST, INCORPORATED**

FILED
2015 AUG -7 PM 4:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida corporation adopts the following amendment to its Articles of Incorporation:

Section 1 - Name and Background

Qualtest, Incorporated is a corporation organized and existing under the Florida Business Corporation Act, under document number J15059, filed in the office of the Department of State of the State of Florida on May 12, 1986 and effective on May 5, 1986 (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendment

The members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated August 6, 2015, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated August 6, 2015, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

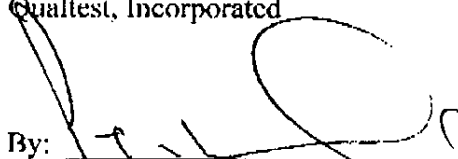
RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Pilgrim Holdings, Inc."

Dated August 6, 2015.

Qualtest, Incorporated

By:


Fritz Depenthal, President