



K00928

ACCOUNT NO. : 072100000032

REFERENCE : 427409 7111586

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 13, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 427409-005

CUSTOMER NO: 7111586

CUSTOMER: E. John Lopez, Esq
Norton Gurley Hammersley &
Suite 610
1819 Main Street
Sarasota, FL 34236

700002211317--2
-06/13/97-01032-003
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CEIA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
97 JUN 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17
J. H. H. H.
DIVISION OF CORPORATION
97 JUN 13 AM 10:42
RECEIVED
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

CSC
HARRY
TALLAHASSEE, FL

SUBJECT: CEIA, INC.
Ref. Number: K00928

RESUBMIT

Please give original
submission date as file date.

We have received your document for CEIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document indicates that it was approved by a majority vote of the shareholders, the amendment must contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00031876

RECEIVED
JUN 15 PM 4:29
97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

CEIA, INC.

FILED

97 JUN 13 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The following provisions of the Articles of Incorporation of CEIA, INC., a Florida corporation, filed in Tallahassee, on November 3, 1987, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation shall be: QUEST SOLUTIONS, INC. The principal place of business of this Corporation shall be: 5011 Ocean Boulevard, Sarasota, FL 34242."

2. The foregoing amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment, at which a majority of the Directors and Shareholders were present and voting thereat. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on June 6, 1997.


Andrew J. Stamp, President

STATE OF FLORIDA
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me on June 6, 1997, by ANDREW J. STAMP, President of CEIA, INC., a Florida corporation, on behalf of the corporation. He is (Notary choose one) [☒] personally known to me, or [☐] has produced _____ as identification.

Donna Fay Earhart
Signature of Notary Public
Donna Fay Earhart
Printed name of Notary Public
My Commission expires:

