L20356

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COVER LETTER

TO: Amendment Section Division of Corporations

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rporation					
nitted for filing.					
r to the following:					
Name of Contact Person					
Firm/ Company					
Address					
City/ State and Zip Code					
for future annual report notification)					
call:					
.212 682-5090					
at () Area Code & Daytime Telephone Number					
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Certified Copy Certificate of Status					
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Street Address Amendment Section					

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

15 JUN 16 PH 4: 16

Champion Capital Corporation	
	ly filed with the Florida Dept, of State)
20356	
(Document Number of	f Corporation (if known)
tursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
. If amending name, enter the new name of the corporation:	
Quint Capital Corporation	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	230 Park Ave Ste 460
Principal office address <u>MUST BE A STREET ADDRESS</u>)	New York, NY 10169
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Mauing address MAY DE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	
, tall of the register surface.	
(Florida st	reet address)
New Designation of Control Address.	. Florida
New Registered Office Address:	(City) (Zip Code)
lew Registered Agent's Signature, if changing Registered Agen	
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Ci	Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTSD	Ben Champion	
Add			
X Remove			
2) Change	PTSC	Alexander N. Quint	230 Park Ave Ste 460
X Add			New York, NY 10169
Remove			
3) Change	VD	John O. McIntosh	
Add X			
Remove			
4) Change	DCEV	C. Jonathan Champion, Sr.	
Add			
X Remove			
5) Change			
Add			
Remove			
6 Changa			
6) Change Add			
Remove			

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E. If amending or adding adding (Attach additional sheets, if n	tional Articles, enter chan ecessary). (Be specific)	ge(s) here:	
			
			<u> </u>
F. If an amendment provides provisions for implementing (if not applicable, indic	ng the amendment if not co	cation, or cancellation of ontained in the amendme	issued shares, ent itself:
· · · · · · · · · · · · · · · · · · ·			

The date of each amendment(s) adoption:	FILIF Other than the
date this document was signed. •	DIVISION OF CORPORATIONS
Effective date if applicable: (no more than 90 days after amendment file d	ate) 15 JUN 16 PM 4: 17
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendation.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action ar action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sh action was not required.	areholder
6/9/2015	
Signature Signature	
(By a director, president or other officer – if directors or officers ha	eve not been
selected, by an incorporator - if in the hands of a receiver, trustee,	
appointed fiduciary by that fiduciary)	
Alexander N. Quint	
(Typed or printed name of person signing)	
President	
(Title of person signing)	