

L39981

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004190493--6
-05/09/01--01053--007
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. QUALITY MEAT PATTIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2001 MAY 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY -9 AM 10:05
DIVISION OF CORPORATION

G. OUELLETTE MAY 10 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: QUALITY MEAT PATTIES, INC.
Ref. Number: L39981

*Received
01 May 10 AM 10:48
Secretary of State*

We have received your document for QUALITY MEAT PATTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00027909

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
QUALITY MEAT PATTIES, INC.

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

FIRST: The names of the directors of the corporation are as follows:

FROM: LILLIETH REID - President/Treasurer
8428 Windsor Drive /Director
Miramar, Florida 33025

NATHAN REID - Secretary/Treasurer
8428 Windsor Drive /Director
Miramar, Florida 33025

TO: MAEGUERITA J. QUIRE - President/Treasurer
6830 SW 27th Street /Director/Registered
Miramar, Fl 33023 Agent

DONALD QUIRE - Vice-President/Secretary
6830 SW 27th Street /Director
Miramar, Fl 33023

SECOND: The Registered Agent and Registered Office of the Corporation are amended as follows:

FROM: LILLIETH REID
8428 Windsor Drive
Miramar, Florida 33025

TO: MAEGUERITA J. QUIRE
6830 SW 27th Street
Miramar, Florida 33023

THIRD: The amendment was adopted by the Board of Directors on the 2nd day of May, 2001 with the full consent and unanimous approval of all Shareholders entitled to vote.

FILED
2001 MAY 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: The amendment was adopted by the Shareholders on
the 2nd day of May, 2001.

QUALITY MEAT PATTIES, INC.

Having been named as registered agent and to accept
the service.

BY: Marguerita J. Quire
MARGUERITA J. QUIRE - President/
Treasurer/Director/Registered Agent

BY: Donald Quire
DONALD QUIRE - Vice-President/
Secretary/Director

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment
in the state and County set forth above, personally appeared
Marguerita Quire and Donald Quire who
produced D/K as identification and
executed the foregoing Articles of Amendment to Articles of
Incorporation, and they acknowledged before me that they executed
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, this 2nd
day of May, 2001.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:

