

M46951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024158420

11/17/03--01022--008 **70.00

FILED
03 NOV 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
000/19

REGLA M. SIBILA
Attorney at Law

City National Bank Building
2701 LeJeune Road, Suite 327
Coral Gables, Florida 33134

Phone: (305) 443-0083
Fax: (305) 443-0211

November 13, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Q. L., INC.

Dear Sir or Madam:

Enclosed please find the following documents in the above referenced matter:

1. Original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Q. L., Inc.
2. Original and (1) copy of Director's Resignation.
3. Check No. 6292 in the amount of Seventy (\$70.00) Dollars covering the cost of filing same.

Kindly provide our office with conformed copies of the above documents in the enclosed self-addressed, stamped envelope.

Your prompt attention to this matter will be greatly appreciated.

Thank you for your usual attention and courtesies to all matters.

Sincerely,

REGLA M. SIBILA


Irene Rivera
Legal Assistant

:ir

Enclosures

FILED
03 NOV 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF Q. L. INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. The original articles of incorporation are amended as follows: The new Board of Directors will consist of one (1) director, to wit: MANUEL HECHAVARRIA, whose post office/street address is 5200 SW 8th Street, Suite 205A, in Miami, Florida 33134.

2. MANUEL HECHAVARRIA will hold the offices of President, Secretary and any other directive position for Q. L., Inc.

3. The corporation is authorized to and hereby ratifies the transfer of one hundred (100%) percent of all shares of stock to MANUEL HECHAVARRIA.


4. MANUEL HECHAVARRIA will be the sole shareholder and the Registered Agent.

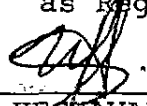
SECOND: The date of the adoption of each amendment is retroactive to June 12, 2003.

THIRD: The amendments were approved by the shareholders/directors. No other action was required.

DATED this 5 day of September, 2003.

I hereby accept designation
as Registered Agent


ABILIO PRIETO
Outgoing President/Secretary


MANUEL HECHAVARRIA
Incoming President/Secretary
Registered Agent
Registered Office- 5200 SW 8th St.
Suite 205A
Miami, FL 33134