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Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -3 AM 11:35

FILED

6409

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DreamQuest Solutions, Inc

DOCUMENT NUMBER: Article 3

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen McDermott
(Name of Contact Person)

DreamQuest Solutions, Inc
(Firm/ Company)

9425 Ulmerton road
(Address)

Largo, Florida, 33771
(City/ State and Zip Code)

knt.mcd@knology.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen McDermott at (727) 798-9808
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

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

Articles of Amendment
to
Articles of Incorporation
of

DreamQuest Solutions, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000005931

(Document Number of Corporation (if known))

FILED
2009 JUN -3 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article 3

To provide consulting connections and financial sources that can assist individuals, organizations and businesses in the Tampa Bay Area.

In case of dissolution of DreamQuest Solutions Incorporated, any assets will be distributed to a charitable 501C3 with a similar purpose, in accordance with the current and future Florida statues for public purpose, within the meaning of section 501 (c) 3 of the Internal Revenue code. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county where DreamQuest is located.

DreamQuest Solutions, Inc is organized exclusively for charitable and educational purposes including the making of distributions to organizations that qualify as exempt under section 501 (c) 3 of the Internal Revenue code or corresponding section of any future federal tax code.

The date of each amendment(s) adoption: 05/29/09

Effective date if applicable: 05/29/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/29/09

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen L McDermott

(Typed or printed name of person signing)

President

(Title of person signing)