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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	THE QUINTAL FO	OUNDATION, INC	····		
DOCUMENT NUMBER:	N10000009556				
The enclosed Articles of Am	endment and fee are sub	mitted for filing.			
Please return all corresponde	nce concerning this matt	ter to the following:			
QUINTAL, AL					
		(Name of Contact Person	n)		
THE QUINTAL FOUNDAT	ΓΙΟΝ, INC				
		(Firm/ Company)			
PO BOX 310533					
~		(Address)			
MIAMI, FL 33231					
		(City/ State and Zip Cod	e)		
——————————————————————————————————————	-mail address: (to be use	d for future annual report	notification)	<del></del>	
For further information conc		•			
				2022 O SECR TAI	শ কৰে
1	(Name of Contact Person	n) (Aı	rea Code) (Daytime Telep	hone Number)	eranca d d
Enclosed is a check for the fo	ollowing amount made p	ayable to the Florida Dep	artment of State:	8 Y 3	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)	PM 1: 59	Ö

Mailing Address

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

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

THE QUINTAL FOUNDATION, INC

Name of Corporation as currently filed with the Flor	da Dept. of State)				_
N10000009556					
(Document N	umber of Corporation	(if known)	<u>-</u>		_
Pursuant to the provisions of section 617.1006, Florida Samendment(s) to its Articles of Incorporation:	atutes, this Florida No	ot For Profit Corpo	pration adopts the	follow	ing
A. If amending name, enter the new name of the corp	oration:				
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	poration" or "incorpo	rated" or the abbre	eviation "Corp."	_The no or "Inc.	
B. Enter new principal office address, if applicable:	ree\				
Principal office address <u>MUST BE A STREET ADDR</u>	<u></u>				_
	· · · · · · · · · · · · · · · · · · ·			-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
			<u>.</u>		_
D. If amending the registered agent and/or registered		rida, enter the nar	ne of the		
new registered agent and/or the new registered of	<u>ice address:</u>			202:	
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·		产量	<u> </u>	W.7
				<u> </u>	465
		(Florida street addre	55)	$\overline{\omega}$	;
New Registered Office Address:			<u>jig</u>	Š	1
			Florida		) E 21
	(City)		(Zip Code)_	U)	
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. It is		cept the obligation	s of the position.	9	
				ā <u>-</u>	
	Signature of New R	egistered Agent, if c	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 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.

Example: 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	D	Quintal, Manuel J	
Add			
X Remove			
2) Change	D	Quintal, Maria L	
Add			•
X Remove 3) Change	D	Quintal, Victor M	
Add			
X Remove			
4) Change	D	Quintal, Pedro E	
Add			
X Remove			
5) Change	D	Quintal, Cristobal A	
Add			
X Remove			
6) Change	D	Quintal de Omelas, Isabel	
Add			
X Remove			

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 PTD.

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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)	Title	<u>Name</u>	<u>Addres</u> s
7) Change	D	Quintal, Pedro M	
Add X Remove			
8) Change	D	Quintal, Maria E	
Add X Remove Change	D	Quintal, J Manuel	
Add X Remove			
10) Change	<u>D</u>	Quintal, Christopher	
X Remove	D	Quintal, Maria V	
Add Remove			
12) Change	D	Quintal, Jose A	
Add X Remove			

i main duminimu snecis, y necessury).	ticles, enter change(s) here:  (Be specific)
<del> </del>	
<del></del>	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
21C II II I I 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
(if not applicable, indicate N/A)	

	10/13/2022	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
	2022	
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this partment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were sufficiently.	pted by the shareholders. The number of votes cast for the amendm (Ticient for approval.	ent(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	dement
"The number of votes cast t	for the amendment(s) was/were sufficient for approval	
by	**	
	(voting group)	
October 13, Dated	2022	
Signature	The state of the s	<u></u>
	rector, president or other officer - if directors or officers have not be	
	by an incorporator – if in the hands of a receiver, trustee, or other	court
appointe	ed fiduciary by that fiduciary)	
	Juan Quintal	
-	(Typed or printed name of person signing)	
	Pres	

(Title of person signing)