

P00000017229

QUALITY FINANCIAL SERVICES INC
3945 S. Nova Road
Port Orange FL 32127

Office Use Only

Stephen Bradford
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 386-761-7855 100004477871--9
(Corporation Name) (Document #) -07/16/01--01105--004
2. _____
(Corporation Name) (Document #) ***35.00 ***35.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
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AMEND + AC
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(B)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & S FRAMING INC

FILED
01 JUL 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment adopted: Article I being amended to read as follows:

ARTICLE I = NAME

The name of the Corporation shall be "YOU'VE BEEN FRAMED INC."

SECOND: Amendment adopted: Article IV being amended to read as follows:

ARTICLE IV = REGISTERED AGENT

The street address of the registered office is as follows: 2362 Weldon Court, Deltona FL 32738 and the agent being Stephen P. Bradford. This address is also the principal office and mailing address for the corporation.

THIRD: Amendment adopted: Article VI being amended to read as follows:

ARTICLE VI = DIRECTORS

The number of directors for this corporation will be one (1) the name and address of that person is Stephen P. Bradford 2362 Weldon Court, Deltona FL 32738.

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

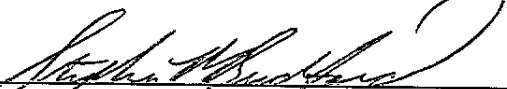
Signed July 10, 2001

Signature



CHARLES CAMENISCH - President

Signature



STEPHEN BRADFORD - Vice President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

C & S FRAMING INC

The special meeting of shareholders of the corporation was held at:
868 SAXON BLVD DELTONA FL 32725
on July 10, 2001 at 9:38 AM.

The following shareholders were present: CHARLES CAMENISCH and STEPHEN BRADFORD, being a majority of the shareholders and a quorum. CHARLES CAMENISCH was elected chairman of the meeting, and STEPHEN BRADFORD was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I, IV, VI of it's "Articles of Incorporation" to read:

ARTICLE I = NAME

The name of the Corporation shall be "YOU'VE BEEN FRAMED INC."

ARTICLE IV = REGISTERED AGENT

The street address of the registered office is as follows: 2362 Weldon Court, Deltona FL 32738 and the agent being Stephen P. Bradford. This address is also the principal office and mailing address for the corporation.

ARTICLE VI = DIRECTORS

The number of directors for this corporation will be one (1) the name and address of that person is Stephen P. Bradford 2362 Weldon Court Deltona FL 32738.

Also all Fifty (50) Shares of stock that Charles Camenisch owns will be given to Stephen Bradford thereby giving up any ownership of this corporation.

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON July 10, 2001

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


Secretary