

P00 0000 38513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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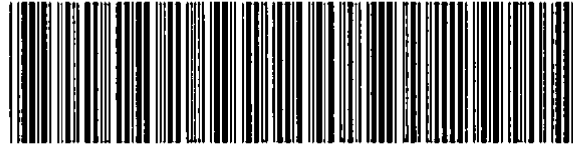
(Business Entity Name)

(Document Number)

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C. GOLDEN

JAN 14 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quantek dB Electronics, Inc.

DOCUMENT NUMBER: P00000038513

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

Please return all correspondence concerning this matter to the following:

Antonio R Lopez
Name of Contact Person
Antonio R Lopez, CPA
Firm/ Company
782 NW Le Jeune Rd. Suite 436
Address
Miami, FL 33126-5549
City/ State and Zip Code
cpa1120@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio R Lopez, CPA at (305) 448-3323
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Quantek dB Electronics, Inc.

FILED

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

2019 DEC -9 PM 5:18

P00000038513

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the words "chartered," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

*Principal office address **MUST BE A STREET ADDRESS***

Enter new mailing address, if applicable:

*Mailing address **MAY BE A POST OFFICE BOX***

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
ess of each Officer and/or Director being added:

ch additional sheets, if necessary)

re note the officer/director title by the first letter of the office title:

President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
ative Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office
President, Treasurer, Director would be PTD.

ges 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
nge, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
Jones, V as Remove, and Sally Smith, SV as an Add.

ple:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

of Action Title Name
ick (One)

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article XI.

1000 Shares of Common Stock, par value \$1 which represents 100% of authorized shares,

shall be issued to Natalia C. Mouras.

if an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Method of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

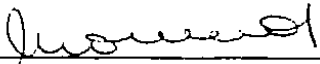
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated 11/30/19

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Natalia C. Mouras

(Typed or printed name of person signing)

President

(Title of person signing)