

P00000052613

(Requestor's Name)

QUALITY FINANCIAL SERVICES INC  
3945 NOVA ROAD  
PORT ORANGE FL 32127

(City/State/Zip)

☐

PICK-UP

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(Business Entity Name)

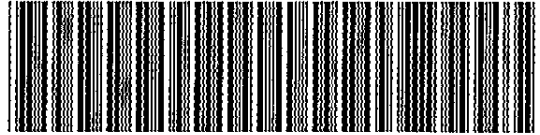
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03 NOV 14 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Amend  
T. Lewis 11/19/03

November 6, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact  
Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

A handwritten signature in cursive script, appearing to read "Mark N Hill", written over a horizontal line.

MARK N HILL - President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

**MARK HILL PLASTERING INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

**ARTICLE XII = OFFICERS**

The officers will be as follows as of November 6, 2003:

President – MARK N. HILL - 2702 NE 11<sup>th</sup> Street Gainesville, FL 32609

Vice President – SYSON HALL - 2702 NE 11<sup>th</sup> Street Gainesville, FL 32609

Secretary – PATRICA HILL - 2702 NE 11<sup>th</sup> Street Gainesville, FL 32609

Treasurer – MARK N. HILL - 2702 NE 11<sup>th</sup> Street Gainesville, FL 32609

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 November 6, 2003

Signature Mark N Hill  
MARK N HILL - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

MARK HILL PLASTERING INC

The special meeting of shareholders of the corporation was held at:

2702 NE 11TH STREET GAINESVILLE FL 32609

On June 6<sup>th</sup> 2001 the following shareholders were present, MARK N HILL and PATRICA HILL being a majority of the shareholders and a quorum. MARK N HILL was elected Chairman of the meeting, and PATRICA HILL was elected Secretary of the meeting.

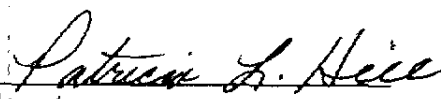
The Chairman stated the meeting was called for the purpose of assigning the position of Vice President to Syson Hall. Patrica Hill and Syson Hall were also given 10% shares in the company.

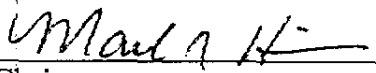
A vote was taken which showed 100 % shares in favor.

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

  
Chairman