

P00000078823

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 21 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: New Corporate Name

DOCUMENT NUMBER: P00000078823

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

Please return all correspondence concerning this matter to the following:

Julie A. Zahniser, Esq.

(Name of Person)

Julie A. Zahniser, P.A.

(Name of Firm/ Company)

5655 S. Indian River Dr.

(Address)

Ft. Pierce, FL 34982

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julie Zahniser

(Name of Person)

at ( 772 ) 460-6100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 25, 2004

JULIE A. ZAHNISER, ESQ.  
JULIE A. ZAHNISER, P.A.  
5655 S. INDIAN RIVER DRIVE  
FORT PIERCE, FL 34982

SUBJECT: QUINT WELLINGTON REDWOOD ACADEMY U.S., CORP.  
Ref. Number: P00000078823

We have received your document for QUINT WELLINGTON REDWOOD ACADEMY U.S., CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 004A00036675



2600 Douglas Road, Suite 600  
Coral Gables, FL 33134

Phone: 305-460-4095  
Fax: 305-461-3705  
Email: [zahniser@bellsouth.net](mailto:zahniser@bellsouth.net)

Ad Valorem Tax • Eminent Domain • Commercial Litigation

Law Offices

**Julie A. Zahniser, P.A.**

June 15, 2004

VIA U.S. MAIL

Ms. Teresa Brown  
Document Specialist  
Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Quint Wellington Redwood Academy U.S., Corp.  
Your Ref. Number: P00000078823**

Dear Ms. Brown,

Pursuant to your letter of May 25, 2004, enclosed please find the *Articles of Amendment to Articles of Incorporation* and the *Minutes of Directors Meeting* with the original signatures you requested.

Please note our new address, phone and fax numbers:

5655 S. Indian River Drive  
Fort Pierce, FL 34982  
Phone: (772) 460-6100  
Fax: (772) 466-5630

If you have any questions, or require further information, please do not hesitate to contact me at (772) 460-6100.

With warm regards, I am

Very truly yours,

Julie A. Zahniser, Esq.

JAZ/lb  
Enclosures

FILED  
04 JUN 21 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Quint Wellington Redwood Academy U.S., Corp.

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

P00000078823

(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:

**NEW CORPORATE NAME (if changing):**

Quint Wellington Redwood USA, Corp.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: April 9, 2004

Effective date if applicable: April 9, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 26 day of April, 2004.

Signature

[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)

René Hagen

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35