## P0000078823

(Requestor's Name)
(Address)
, ,
(Address)
, (OLIO) (O
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Southern Harmon)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.
Office Use Only



000036470050

05/19/04--01020--009 \*\*35.00

FILED

04 JUN 21 PH 3: 07

SECRETARY OF STATE

NC

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: New	Corporate Na	ume.		
DOCUMENT NUMBER	R: <u>P00000</u>	078823		
The enclosed Articles of	Amendment and fee are	submitted for filing.		
Please return all correspo	ndence concerning this r	natter to the following:		
Julie	A. Zahniser	E5q.		
Julie	A Zahniser (Name of F	P. A.	<del></del>	
<u> 5655</u>	5. Indian	River br. ddress)	<u> </u>	
Ft. Pi	erce, FL =	34982 / and Zip Code)	<u></u>	
For further information concerning this matter, please call:				
Julie Zahni	ser	at (772 ) 460-	6100	
(Nan	Julie Zahniser at (772 ) 460-6100 (Area Code & Daytime Telephone Number)		elephone Number)	
Enclosed is a check for th	e following amount:			
•	643.75 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		Street Address Amendment Section Division of Corporations 409 F. Gaines Street		

Tallahassec, FL 32399



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.

Letter Number: 004A00036675

Teresa Brown Document Specialist

2600 Douglas Road, Suite 600 Coral Gables, FL 33134 Phone: 305-460-4095
Fax: 305-461-3705
Email: zahniser@belisouth.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

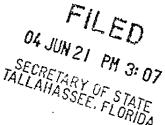
Very truly yours,

Julie A. Zahniser, Esq.

JAZ/lb Enclosures

Minna

Articles of Amendment to Articles of Incorporation



Quint Wellington Redwood Academy U.S., Corp.

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

P	00000078823
	(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)
(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.
Signature  (By Alirector, president or officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)  Reve Have  (Typed or printed hame of person signing)
(Title of person biggins)

FILING FEE: \$35