P00000078823

(Reque	stor's Name)	
(Addres	ss)	
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(City/Si	tate/Zip/Phone #)
PICK-UP	WAIT	MAIL
(Busine	ess Entity Name)	
(Docum	nent Number)	
Certified Copies	Certificates of	Status
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13 NOV 13 PH 2: 3

SECRE FIRE STATE

NOV 1 9 2013 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

2					
NAME OF CORPORATION DOCUMENT NUMBER:	N: Quint Wellin		wood U	S A, Corp.	
— The enclosed Articles of Ame	ndment and fee are su	bmitted for fil	ng.		
Please return all corresponden	ce concerning this ma	tter to the follo	owing:		
Dor	ys Correa				
Qui	nt Wellingto	on Red			
168	0 Meridian		Company e, suite	401	
	mi Beach, l	Ad	dress		
<u></u>			and Zip Code		
	ons@quint				
E-	mail address: (to be us	sed for future a	nnual report	notification)	
For further information conce	ning this matter, pleas	se call:			
Dorys Correa		at ·	305	, 5349196	
Name of Conta	ict Person			de & Daytime Telephone Number	
Enclosed is a check for the fol	lowing amount made	payable to the	Florida Depa	rtment of State:	
	\$43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified (Additional enclosed)	Copy Il copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee	Section Corporations 27		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

Articles of Amendment Articles of Incorporation



13 NOV 13 PH 2: 31

Quint Wellington Redwood U S A, Corp

(Name of Corporation as currently filed with the Florida Dept. of State)	
P0000078823	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:	nt(s) to
A. If 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 word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If 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: , Florida	
(City) (Zip Code)	
New 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

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

(Attach additional sheets, if necessary)

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

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

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

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	Maurice Boon	1680 Meridian Avenue
✓ Add			Suite 401
Remove			Miami Beach, FL 33139
2) Change	VP	Frank Grift	1680 Meridian Avenue
Add			Suite 401
Remove			Miami Beach, FL 33139
3) Change	VP	Ben San Roman	1680 Meridian Avenue
Add			Suite 401
Remove			Miami Beach, FL 33139
4) Change	P	Rene Hagen	1680 Meridian Avenue
Add			Suite 401
Remove			Miami Beach, FL 33139
5) Change	VP	Marius Sluijters	1680 Meridian Avenue
Add			Suite 401
Remove			Miami Beach, FL 33139
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassific: provisions for implementing the amendment if not con (if not applicable, indicate N/A)	
provisions for implementing the amendment if not con	
provisions for implementing the amendment if not con	
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provisions for implementing the amendment if not con	
provisions for implementing the amendment if not co (if not applicable, indicate N/A)	tion, or cancellation of issued shares,
	tained in the amendment itself:

The date of each amendment date this document was signed	(s) adoption: 11/01/2013	, if other than the
Effective date if applicable:	11/01/2013	
Energy date <u>in applicable</u> .	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
11/0	1/2013	
Dated_ <u>11/0</u>	172019	
Signature	y a director, president or other officer – if directors or officers have not been	<u> </u>
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court	
ар	ppointed fiduciary by that fiduciary)	
	Marius Sluijters	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	