

Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : DANIEL J. WEINBERG, CPA
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FILED
00 DEC 13 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 13 AM 10:37
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DI & Q FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
12/12/00
5

12-13-2000 11:08AM FROM FINANCIAL SERVICES 954 428 6699
(850)487-8013 12/12/00 17:54 F1 Dept of State p1 /1

P.1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

DI & Q FINANCIAL, INC.
2060 N.W. 15TH PLACE
DELRAY BEACH, FL 33445

SUBJECT: DI & Q FINANCIAL, INC.
REF: P00000096480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD "DIRECTOR" TO THE SIGNOR'S TITLE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX And. #: E00000064701
Letter Number: 900A00062692

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ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

DI & Q FINANCIAL, INC.

(Name of Corporation)

FILED
00 DEC 13 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

AMENDMENT(S) ADOPTED

(Indicate article number(s) being amended, added or deleted)

ARTICLE VI: Board of Directors

SECOND

Name of Officers/Directors

Additions/Changes to Officers and Directors

Title	President
Name	Ronald Schwartzman
Address	2060 N.E. 15 TH Place
City/St/Zip	Delray Beach, FL 33445

No Change Addition Deleted

☒ ☐ ☐

Filer:

Daniel J. Weinberg, CPA
c/o Eve Weinberg
1191 E. Newport Center Drive
Pcnthouse B
Deerfield Beach, FL 33442
(954)428-8899
(954)428-6699 Fax

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SECOND (Continued)**Name of Officers/Directors****Additions/Changes to Officers and Directors**

Title | President
 Name | Beatrice Peifer
 Address | 2060 N.E. 15TH Place
 City/St/Zip | Delray Beach, FL 33445

No Change Addition Deleted

☐ ☐ ☒
Name of Officers/Directors**Additions/Changes to Officers and Directors**

Title | Vice President
 Name | Richard Contos
 Address | 2060 N.E. 15TH Place
 City/St/Zip | Delray Beach, FL 33445

No Change Addition Deleted

☐ ☒ ☐
Name of Officers/Directors**Additions/Changes to Officers and Directors**

Title | Secretary
 Name | Deyanira Quiroga
 Address | 2060 N.E. 15TH Place
 City/St/Zip | Delray Beach, FL 33445

No Change Addition Deleted

☐ ☒ ☐
THIRD

The date of each amendment's adoption is: 12/1/00
 (date)

FOURTH**ADOPTION OF AMENDMENT(s)**

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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).]

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

Board of Directors.
(voting group)

Signed this 12th day of December 2000.

Signature: 

Director/Incorporator

**Officer, Director, President, Vice President, Shareholder, Chairman
Vice Chairman of the Board of Directors, if adopted by the
shareholders a Director of Incorporator if adopted by the Directors
or Incorporations.**

Ronald Schwartzman
(Type or print name)

Vice President
(Title)

12/12/00
(Date)

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