

PD10000017055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

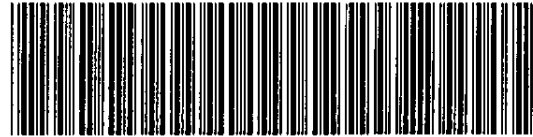
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -9 AM 9:21

Amend
Name chg
@ 2/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "QQQQ", INC

DOCUMENT NUMBER: P01000017055

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

Please return all correspondence concerning this matter to the following:

MARTEL WILLIAMS

Name of Contact Person

"QQQQ", INC.

Firm/ Company

1362 SW BAYSHORE BLVD.

Address

PORT ST LUCIE FL 34984

City/ State and Zip Code

QQQQINC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTEL WILLIAMS

Name of Contact Person

at (678) 467-4314

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2011

MARTEL WILLIAMS
1362 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34984

SUBJECT: "QQQQ", INC.
Ref. Number: P01000017055

We have received your document for "QQQQ", INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records reflect TIFFANY WILLIAMS as President of this corporation not MARTEL WILLIAMS. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00002412

Articles of Amendment
to
Articles of Incorporation
of

"QQQQ", INC.

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

P01000017055

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 9 AM 9:21

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

LIKEITH HOLDING INC

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)

3370 NE 190 ST

2806

MIAMI, FL 33180

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

236 AUBURN AVE NE

STE 301

ATLANTA, GA 30303

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:

MARTEL WILLIAMS

New Registered Office Address:

1362 SW BAYSHORE BLVD

(Florida street address)

PORT ST. LUCIE

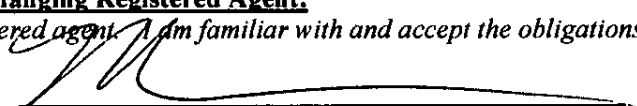
(City)

Florida 34984

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>WILLIAMS TIFFANY</u>	<u>1362 SW BAYSHORE BLVD</u> <u>PORT ST LUCIE FL 34984</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>WILLIAMS MARTEL</u>	<u>1362 SW BAYSHORE BLVD</u> <u>PORT ST LUCIE FL 34984</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>WILLIAMS MARTEL</u>	<u>1362 SW BAYSHORE BLVD</u> <u>PORT ST LUCIE FL 34984</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NEW PRESIDENT ANTONIO BRYANT NEW ADDRESS 3370 NE 190 ST STE 2806

MIAMI, FL. 33180 AND THE TPYE OF ACTION (ADD)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 12/31/2010
(date of adoption is required)
Effective date if applicable: 12/29/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 01/31/2010

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)

MANTREL WILLIAMS.

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)