

PD1000031802

Requester's Name

Quillmo Inc.  
3705 Stirling Road  
Ft. Lauderdale, FL 33312

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-08/14/02--01020--010  
\*\*\*\*\*37.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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02 AUG 14 PM 1:30

8/19/02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Lewis

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUILLMO INC.**

FILED  
02 AUG 14 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**First:** Amendments adopted:

Article VI

The principal office of this corporation shall be located at 3705 Sterling Road, Fort Lauderdale Fl. 33312.

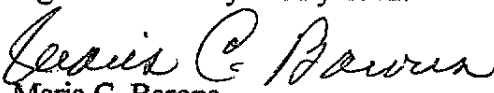
Article VIII

The corporation shall have two directors: Maria C. Barona, President, and Guillermo J. Mejia, Secretary. They will hold office opposite their names for the first year of the existence of the corporation or until their successors have been appointed and have qualified. The street address of the directors is 3705 Sterling Road, Fort Lauderdale Fl 33312.

**Second:** The date of each amendment adoption is July 1<sup>st</sup> of 2002.

**Third:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of July 2002.

  
Maria C. Barona.  
Director