

P01000048072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

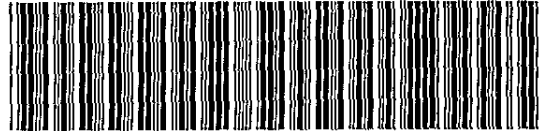
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022372022

09/11/03--01058--004 **43.75

FILED
03 SEP 11 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002/09/11

AmeriQuest, Inc.

.....
Naples Office - Mr. Don Medley
811 Grafton Ct.
Naples, FL 34104
239-353-0400 (Office)
239-353-2400(Fax)

September 9, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AmeriQuest, Inc.
Document No.: P01000048072

Gentlemen:

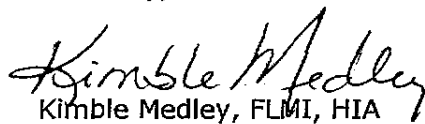
Please find enclosed Articles of Amendment for the above referenced corporation. We received a written request from AmeriQuest Mortgage Inc. stating our corporate name was an infringement upon their trademark rights. We have therefore decided to change our name as indicated.

In addition to the name change, we have updated our corporate address for your records.

Enclosed is our check in the amount of \$43.75, the filing fee plus the fee for a certified copy of the amendment.

Should you require any additional information, please feel free to contact our office.

Sincerely,


Kimble Medley, FLMI, HIA
President

FILED
03 SEP 11 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AmeriQuest, Incorporated

(present name)

P01000048072

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 I : The name of the corporation
is changed to One Quest Inc.

Article II : The principle place of business is
811 Grafton Court, Naples, FL 34104.
The mailing address is 811 Grafton C
Naples, FL 34104.

Article V : The address of the registered agent
is 811 Grafton Ct., Naples, FL 34104.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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):*

"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.

Signed this 28th day of August, 2003

Signature

Kimble Medley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimble Medley
(Typed or printed name)

President/Incorporator
(Title)