

P01000056390

Requester's Name _____
Address _____
City/State/Zip _____ Phone # _____

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **100004607851--4**
-09/24/01--01063--023
*****70.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF OnQ USA, Inc.**

Document Number P01000056390

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:

Amendment(s) adopted:

Article I: Name (Clarification)

Change to: OnQ USA, Inc.

From: ONQ USA, Inc.

Date of Amendment: 09-09-2001

Article II: Principle Office

Change to: 9401 Woodbay Drive
Tampa Florida 33626

From: 111 Second Avenue Northeast
Suite 1600
Saint Petersburg, Florida 33701

Date of Amendment: 09-09-2001

Article IV: Shares

Change to: The number of shares of stock
is 10,000,000 at \$.001 par value

From: The number of shares of stock
is 100,000 at \$.001 par value

Date of Amendment: 06-09-2001

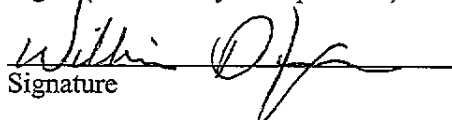
Adoption of Amendment(s)

- ☐ 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 number of votes cast for the amendment(s) was/were sufficient for approval by Board of Directors for OnQ USA, Inc.

- ☒ 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 9th day of September, 2001


Signature

William Dixon
Director

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA