

PO1000066209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

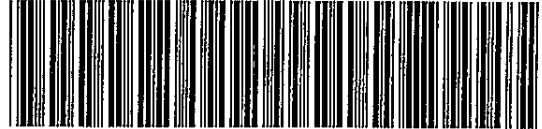
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FILED
04 APR 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/28/04
Amended
SB

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Amendments to Articles of Incorporation

DOCUMENT NUMBER: P01000066209

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

Please return all correspondence concerning this matter to the following:

**Ira W. Bryant Jr.
Quest Unlimited Inc.
2210 Velvet Way
Lakeland, FL 33811**

For further information concerning this matter, please call:

Ira W. Bryant Sr. At 863 712-8853

A check for \$35.00 is enclosed for the Filing Fee.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUEST UNLIMITED INC.**

FILED
04 APR 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article V being amended, by adding an Officer for the position of Vice President of said corporation in the person of:

Ira W. Bryant Jr.

2210 Velvet Way

Lakeland, FL 33811

Further, under Article V being amended, as to the mailing address of the President as being:

Ira W. Bryant Sr.

714 Lake Larch Drive

Lakeland, FL 33805

SECOND: Amendment adopted: Article IV being amended to stock ownership in the following manner:

The President of said corporation, Ira W. Bryant Sr. will own 499 shares at no par value.

The Vice President of said corporation, Ira W. Bryant Jr. will own 501 shares at no par value.

THIRD: Amendment adopted: Article VI being amended as to the mailing address of the Registered Agent as follows:

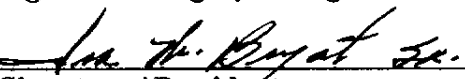
Ira W. Bryant Sr.

714 Lake Larch Drive

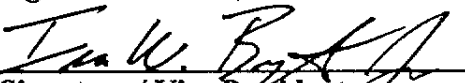
Lakeland, FL 33805


Signature / Registered Agent

3-9-04
Date


Signature / President

3-9-04
Date


Signature / Vice President

3-9-04
Date

The date of each amendment(s) adoption: MARCH 9, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 9th day of MARCH, 2004.

Signature

Ira W. Bryant Sr.
(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)

Ira W. Bryant Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35