

PO2000027732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

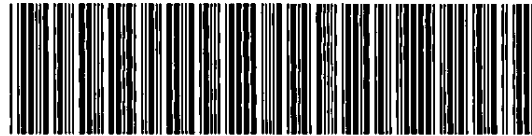
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900109739579

Amend

09/26/07--01012--015 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 SEP 26 AM 11:25
TO BE RETURNED
TO AGENCY OF
SUFFICIENCY OF FILING

FILED
2007 SEP 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DOR
9/26/07

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. QUICK INVESTMENT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

Articles of Amendment
To
Articles of Incorporation
Of

FILED
2007 SEP 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Doc No: P0206602

QUICK INVESTMENT INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II – PRINCIPAL ADDRESS & MAILING ADDRESS

DELETE: 17500 SW 58 STREET SOUTHWEST RANCHES, FL 33331
ADD: 3001 SOUTH OCEAN DRIVE SUITE 211-E HOLLYWOOD, FL 33019

ARTICLE VI – REGISTERED AGENT

DELETE: JUANA M. ROS 17500 SW 58 STREET SOUTHWEST RANCHES, FL 33331
ADD: RAFAEL F. ROS 3001 SOUTH OCEAN DRIVE SUITE 211-E HOLLYWOOD, FL 33019

ARTICLE IX – OFFICERS & DIRECTORS

DELETE: JUANA M ROS (P,S,T,D)17500 SW 58 STREET SOUTHWEST RANCHES, FL 33331
ADD: RAFAEL F. ROS (P,V,S,T,D)3001 SOUTH OCEAN DRIVE SUITE 211-E HOLLYWOOD, FL 33019

Second: If any 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: SEPTEMBER 17, 2007.

Fourth: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 17 day of SEPTEMBER, 2007.

By _____

(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

RAFAEL F. ROS

(Typed or printed name)

PRESIDENT

(Title)

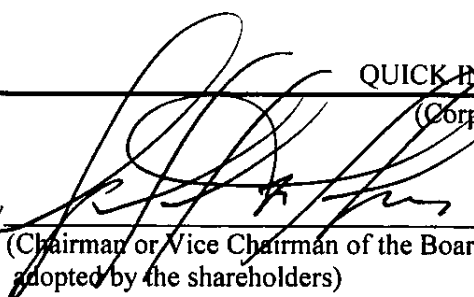
Signed this 17 day of SEPTEMBER, 2007



QUICK INVESTMENT, INC

(Corporation Name)

By



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

(A director or incorporator if adopted by the directors or incorporators)

RAFAEL F. ROS

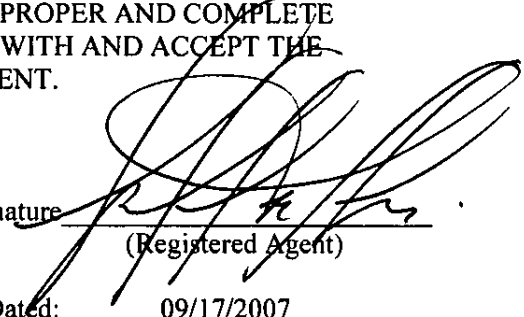
(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature



(Registered Agent)

Dated: 09/17/2007