

PD20000077581

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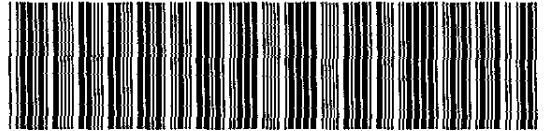
(Business Entity Name)

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TALLAHASSEE, FLORIDA

1/28/03

NIC
Amend
SP

To: Division of Corporations

From: Paul J. Quintana

Subject: Amendment to name of corporation

To whom it may concern I have enclosed the completed amendment form with my signature. As requested by your division procedure here is the following information:

Home phone number: (561) 795-6917
Business phone number: (954) 868-4762
Cellular phone number: (561) 843-0997

Return address: 17563 68th Street North
Loxahatchee, Florida 33470

RECEIVED
03 JAN 27 AM 10:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUINTANA'S DELIVERY SERVICES, INC.

(present name)

P02000077581

(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 #1 GIVE THE CORPORATION ITS NAME:
QUINTANA'S DELIVERY SERVICES, INC.

THE NAME OF THE CORPORATION IS TO
BE CHANGED FROM THE PRESENT NAME
TO: PAUL QUINTANA, INC.

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: 01/23/03

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 23 day of JANUARY, 2003

Signature

 PRESIDENT (PAUL J. QUINTANA)
(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)

(Typed or printed name)

(Title)