

SEP 10 03 PM 2:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
P02000085961

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000273851 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 10 PM 3:08

FILED

RECEIVED
03 SEP 10 PM 2:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT

G.D. QUALITY CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED
03 SEP 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
G.D. QUALITY CENTER INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE SIX
PRINCIPAL OFFICE**

The following shall be the new principal office for this Corporation:

**4501 Palm Ave. # 101-102
Hialeah, FL 33012**

**ARTICLE EIGHT
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE
Juan M. De Oleo	581 N.E. 172nd St. N. Miami Beach, Fl. 33162	President
Rosa M. Genao	581 N.E. 172nd St. N. Miami Beach, FL 33162	V/President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : September 10 , 2003.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders 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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 10 of September, 2003.

G.D. QUALITY CENTER INC.

(Corporation name)

BY Juan M. De Oleo
Juan M. De Oleo - President

NOTARY PUBLIC



JORGE B. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2006
Bonded thru Bolbit Notary Services