

PO2000090257

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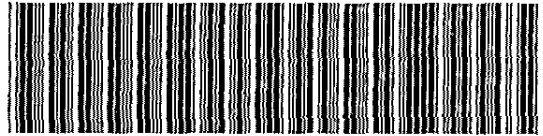
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Amend.
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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. M. D. Q. SERVICE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

Lazarus Corporate Filing Service
3320 S.W. 87 Street
Miami, FL

SUBJECT: M. D. Q. SERVICE CORP.
Ref. Number: P02000090257

We have received your document for M. D. Q. SERVICE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00056321

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.D.Q. SERVICE CORP.
(P02000090257)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTOR

DELETE

The name(s) and street address(s) of the Director(s) to these articles of incorporation is (are):

(PSD) BONAVENTURA, MABEL

619 SW 11 AVE, # 1

Miami, FL 33130

ARTICLE VI - DIRECTOR

ADD

The name(s) and street address(s) of the Director(s) to these articles of incorporation is (are):

(P) EDUARDO A. ZAPPAL

619 SW 11 AVE, # 1

Miami, FL 33130

(ST) MABEL BONAVENTURA

619 SW 11 AVE. # 1

Miami, FL 33130

FILED
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ALLAHUSSEIN, D/6307

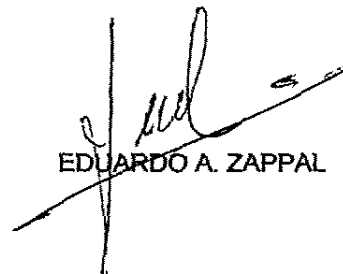
SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder MABEL BONAVENTURA with Five Hundred (500) Shares, exchange shares to: EDUARDO A. ZAPPAL, 400 Shares.

THIRD: The effective date of each amendment's adoption its: 09/30/2004

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 30 day of september of 2004,


MABEL BONAVENTURA


EDUARDO A. ZAPPAL