

POZ000125428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

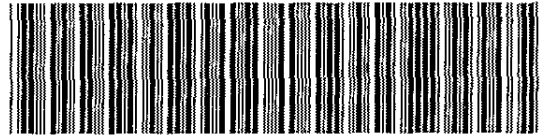
(Business Entity Name)

(Document Number)

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*Amend
Thuis*

08/29/07--01025--014 **35.00

FILED
2001 SEP 12 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NQ TECH CORPORATION

DOCUMENT NUMBER: P02000125428

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

Please return all correspondence concerning this matter to the following:

GEORGE GONZALEZ
(Name of Contact Person)

NQ TECH CORPORATION
(Firm/ Company)

10340 SW 157 Ter.
(Address)

Miami FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE GONZALEZ at (305) 303 8915
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee
Already Paid
CK # 104
- ☐ \$43.75 Filing Fee &
Certificate of Status
- ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)
- ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



NQ TECH CORPORATION.
10340 SW 157 TERRACE
MIAMI, FL 33157

August 24, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


Re: Document Number P02000125428

Gentlemen:

Enclosed please find our amendment to the articles of incorporation of our company along with our payment check in the amount of \$35.00. Please make the appropriated changes at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely,


George Gonzalez
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

GEORGE GONZALEZ
NQ TECH CORPORATION
10340 SW 157 TERRACE
MIAMI, FL 33157

SUBJECT: NQ TECH CORPORATION
Ref. Number: P02000125428

COPY

We have received your document for NQ TECH CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00052750

RECEIVED
2007 SEP 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NQ TECH CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P02000125428

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/DIRECTORS DETAIL

Add - NIURKA QUIOTANA

Title - VICE President

Address - 12448 SW 126 AVE

MIAMI FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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2007 SEP 12 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 18, 2007

Effective date if applicable: June 18, 2007
(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.

Signature _____

(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)

GEORGE GONZALEZ
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35