

P030000039179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

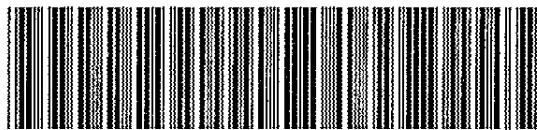
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Amend/CC
(1a) 4/25/03



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04/22/03--01006--011 **49.75

FILED
03 APR 22 PM 4:01
TALLAHASSEE, FLORIDA

A & K BOOKKEEPING & TAX CONSULTANTS

*Syed H. Sharfi, M.B.A., B.B.A.
Accounting & Tax, Fla Atlantic University
Asif S. Sharfi, CPA
Office & fax (561) 640-4010
Residence (561) 697-3086*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 15th, 2003

The Secretary of State,
Division of Corporation ,
Amendment Section.

Charter # P0300039179 " Q MAX Inc. "

We are enclosing herewith , a check for \$ 43.75 (8.75 for the certificat Plus 35.00 for the Amendment)

along with the application for Amendments. Please add the name of our new Director, Mr. Yousuf

Hamid with 25% share of Commons Stock in this Corporation. Please also send us a copy of this

amendment to the Office of the undersigned , which will be highly appreciated.

With kind regards.

Your Sincerely,


(Sid Sharfi)

4623 Forest Hill Blvd. , Suit # 109-2

W.P.B. Fla , 33415

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Q MAX INC.

(present name)

P03000039179

(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, Name of the Corporation is: Q MAX INC.

ARTICLE IX - Add, MR. YOUSUF HAMID whose
as a DIRECTOR of this
Corporation with 25% of the Common Stock.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4-15-03

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 15 day of April, 2003

Signature



(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)

ENAMUR RASHID

Typed or printed name

PRESIDENT

Title