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TALLAHASSEE, FL 32304

TS Amen
12/23/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Q1 LOGISTICS INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CAMILLE WELCH MCCALL

(Name of Contact Person)

Q1 LOGISTICS INC

(Firm/ Company)

7118 DAVAR AVENUE

(Address)

ORLANDO, FL 32810

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAMILLE WELCH MCCALL

(Name of Contact Person)

at (407) 963-5441

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 20, 2004

RENATA PARKER
2672 KERWOOD CIR
ORLANDO, FL 32810

SUBJECT: Q1 LOGISTICS INC
Ref. Number: P03000076625

We have received your document for Q1 LOGISTICS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 204A00070611

Articles of Amendment
to
Articles of Incorporation
of

Q1 LOGISTICS INC

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

(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)**

ARTICLE II - THE MAILING ADDRESS OF THE BUSINESS - CHANGE FROM 2672 KERWOOD

CIRCLE, ORLANDO FL 32810 TO 7118 DAVAR AVENUE, ORLANDO FL 32810.

ARTICLE V - THE NAME OF THE REGISTERED AGENT - CHANGE FROM RENATA PARKER TO

CAMILLE WELCH MCCALL. ADDRESS OF REGISTERED AGENT REMAINS THE SAME.

ARTICLE VII - THE OFFICERS AND/OR DIRECTORS - CHANGE RENATA PARKER AS THE

PRESIDENT AND REPLACE WITH CAMILLE WELCH MCCALL. ADDRESS REMAINS

THE SAME. CHANGE ADDRESS FOR RENATA AND CARLUS PARKER FROM 2451

CENTERGATE DR CH-305, MIRAMAR FL 33025 TO 2672 KERWOOD CIRCLE

ORLANDO, FL 32810

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/14/04

Effective date if applicable: _____
(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.

Signed this 21 day of DECEMBER, 2004.

Signature

Marilyn Hoskey
(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)

Marilyn Hoskey

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35