

P03000076625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

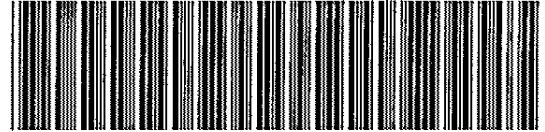
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500057101455

07/11/05--01024--019 **43.75

FILED
05 JUL 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-14
Al Amer

June 1, 2005

To Whom It May Concern:

This envelope includes the Amendment of the Articles of Incorporation
A check for \$43.75 for fees.

Please contact Renata Parker or Carlus Parker at (407)-383-3213 / (321)-229-6488.

Q1 Logistics Inc.
346 Aldershot Court
Kissimmee, FL. 34758

Thank You

A handwritten signature in black ink, appearing to be "Renata M. Phillip-Parker", with a long horizontal line extending to the right.

Renata M. Phillip-Parker, CEO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Q1 Logistics Incorporated

DOCUMENT NUMBER: P03000076625

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

Please return all correspondence concerning this matter to the following:

Renata M. Phillip-Parker, CEO

(Name of Contact Person)

Q1 Logistics Inc.

(Firm/ Company)

376 Aldershot Court

(Address)

Kissimmee, FL. 34758

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Renata M. Phillip- Parker

(Name of Contact Person)

at (407) 383-3213

(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

Articles of Amendment
to
Articles of Incorporation
of

Q1 Logistics Inc

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

P03000076625

(Document number of corporation (if known))

FILED
05 JUL 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

CAMILLE WELCH MCCALL has been terminated from the company & as President of Q1 Logistics Inc.

CARLUS PARKER has now been promoted to President of Q1 Logistics Incorporated

RENATA M. PHILLIP-PARKER will remain CEO of Q1 Logistics Incorporated

(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)

The date of each amendment(s) adoption: June 3rd, 2005

Effective date if **applicable**: June 3rd, 2005
(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 3rd day of June, 2005.

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)

Renata M. Phillip-Parker
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35