

P03000076625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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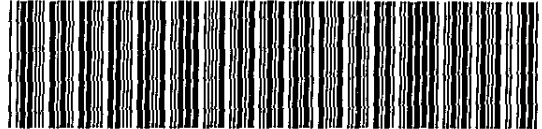
(Business Entity Name)

(Document Number)

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09/29/03--01033--006 **43.75

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03 OCT 28 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03 000076625-
Amend 10-28-03
* Cert copy ev

Memo

To: Department of State
From: Camille Welch McCall
CC: Marilyn Hoskey
Date: 9/22/2003
Re: Articles of Amendment to Articles of Incorporation

Articles of Amendment to Articles of Incorporation

Per the instructions on the Articles of Amendment document I am attaching this cover letter, which includes my phone number (407-253-4193 or 407-963-5411) and address (2672 Kerwood Circle Orlando, FL 32810).

I have included a check payable to the Department of State, for the amount of \$43.75; this amount includes the \$35.00 filing fee and \$8.75 fee for a certified copy of the amendments.

Please do not hesitate in contacting me should you have any questions.

Yours truly,


Camille A Welch McCall



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

CAMILLE WELCH MCCALL
2672 KENWOOD CIRCLE
ORLANDO, FL 32810

SUBJECT: Q1 LOGISTICS INC
Ref. Number: P03000076625

We have received your document for Q1 LOGISTICS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00054914

THIRD: The date of each amendment's adoption: 10/20/2003.

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 20TH day of OCTOBER, 2003.

Signature: Marilyn D 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 D HOSKEY
(Typed or printed name of person signing)

INCORPORATOR / PRESIDENT
(Title of person signing)

FILING FEE: \$35

Q1 LOGISTICS INCORPORATED

Q1 Logistics Inc
2672 Kerwood Circle
Orlando, FL 32810
407.963-5441

Date: October 20, 2003

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Q1 Logistics, Inc.

Please advise if you have any questions.

Yours truly,


Camille A Welch McCall