

P03000140530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

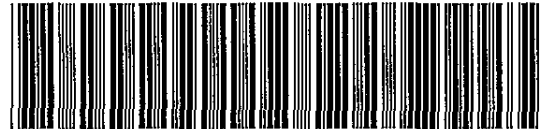
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Barbara GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of Adopt
DATE 1/6/04
DOC. EXAM [Signature]

Office Use Only



300025623433

12/24/03--01074--005 **35.00

FILED
03 DEC 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Amend.
Jm
1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUICK QUALITY CLOSINGS, INC.

DOCUMENT NUMBER: P03000140530

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

Please return all correspondence concerning this matter to the following:

Charles S. Dayhoff III, Esquire

(Name of Person)

Law Office of Charles S. Dayhoff III

(Name of Firm/ Company)

3830 Tampa Road, Suite 150

(Address)

Palm Harbor, FL 34684

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles S. Dayhoff III, Esquire at (727) 785-6721

(Name of Person)

(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
(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

FILED

03 DEC 24 PM 1:29

Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUICK QUALITY CLOSINGS, INC.

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

P03000140530

(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.")

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

Paragraph 7 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

7. Board of Directors. This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall not be more than two (2) or fewer than one (1).

The names and addresses of the directors of this corporation are:

KATHY BRITTS	1788 McKay Creek Drive, Largo, FL 33770
KELLY CRESSMAN	2901 First Avenue North, St. Petersburg, FL 33713

(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: 12/22/03

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 22nd day of December, 2003

Signature Kelly Cressman
(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)

KELLY CRESSMAN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35