

P040000048296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

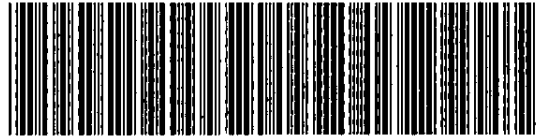
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10/23/09--01008--021 **43.75

11/1/09

FILED
2009 OCT 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ad
11/12/09

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUADDRIX TECHNOLOGIES INC

DOCUMENT NUMBER: P04000048296

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

Please return all correspondence concerning this matter to the following:

OSWALDO CHANG

Name of Contact Person

QUADDRIX TECHNOLOGIES INC

Firm/ Company

2279 NW 102 PLACE

Address

MIAMI, FL 33172

City/ State and Zip Code

oswaldo@quaddrix.com

E-mail address: (to be used for future annual report notification)

RECEIVED
2009 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

OSWALDO CHANG

Name of Contact Person

at (305)

594-2711

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2009

Oswaldo Chang
Quaddrix Technologies, Inc.
2279 NW 102 Place
Doral, FL 33172

SUBJECT: QUADDRIX TECHNOLOGIES, INC.
Ref. Number: P04000048296

We have received your document for QUADDRIX TECHNOLOGIES, 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please list Myriam D. Calvo's title (for example Vice President, Sec, Tressurer etc). Just the title "officer" is not sufficient.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 509A00033974

Articles of Amendment
to
Articles of Incorporation
of

QUADDRIX TECHNOLOGIES INC

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

P04000048296

(Document Number of Corporation (if known))

FILED
2009 OCT 26 AM 9:02
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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

2279 NW 102 PLACE

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI, FL 33172

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2279 NW 102 PLACE

MIAMI, FL 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

OSWALDO CHANG

New Registered Office Address:

2279 NW 102 PLACE

(Florida street address)

MIAMI

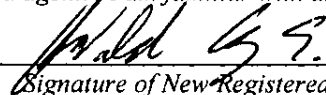
(City)

Florida 33172

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	ANN MARIE PITMAN	2279 NW 102 PLACE MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	MYRIAM D. CALVO	2279 NW 102 PLACE MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE V

CHANGING REGISTERED AGENT

ARTICLE VI

ADDING A PRESIDENT AND VICE-PRESIDENT

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07-31-2009

Effective date if applicable: 11-01-2009 (date of adoption is required)
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

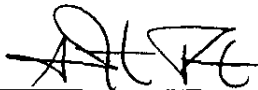
by _____."
(voting group)

☐ 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.

Dated 10-26-2009

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)

ANN MARIE PITMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)