

P05000017889

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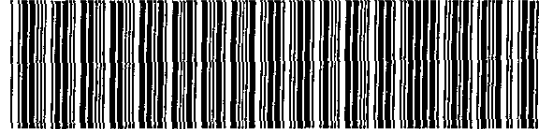
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Amend

06/06/05--01050 -007 **35.111

FILED

05 JUN -6 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
6/8/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wealth Quest Strategies, Inc.

DOCUMENT NUMBER: P05000017889

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

Please return all correspondence concerning this matter to the following:

Evelyn Hamilton

(Name of Contact Person)

Hamilton Accounting Services Inc. d/b/a Corporate Accounting Group

(Firm/ Company)

5700 Lake Worth Road, Suite 311-5

(Address)

Greenacres, FL 33463

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Evelyn Hamilton

(Name of Contact Person)

at (561)

642-9982

(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

Wealth Quest Strategies, Inc.

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

FILED
05 JUN -6 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000017889

(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 I-Name and Address: From: 6038 Lake Worth Road, Lake Worth, FL 33463;

To: 2240 Woolbright Road, Suite 320, Boynton Beach, FL 33426

Article VI-Registered Agent and Registered Office: From: 6038 Lake Worth Road, Lake Worth, FL 33463;

To: 2240 Woolbright Road, Suite 320, Boynton Beach, FL 33426

Article VII-Officers and Directors:

From: Edward J. Bittman-Chief Financial Officer; Karl P. Spicer-Chief Operating Officer

To: Edward J. Bittman - Secretary; Karl P. Spicer - President

Both address change: From: 6038 Lake Worth Road, Lake Worth, FL 33463;

To: 2240 Woolbright Road, Suite 320, Boynton Beach, FL 33426 (See Attached For Continuation)

(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)

Reclassification of ownership shares: From: Edward J. Bittman-50%; Karl P. Spicer-50%

To: Edward J. Bittman-5%; Karl P. Spicer-50%; Tanya C. Bittman-45%

(continued)

AMENDMENTS ADOPTED (Continued)

Article VII-Officers and Directors: (Continued)

Add: Tanya C. Bittman – Vice President
2240 Woolbright Road, Suite 320
Boynton Beach, FL 33426

Article IX-Officers:

From: The officers of this corporation shall be a *Chief Financial Officer*, and such other officers and agents as may be necessary.

To: The officers of this corporation shall be a President and such other officers and agents as may be necessary.

The date of each amendment(s) adoption: June 1, 2005

Effective date if applicable: June 1, 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 1st day of June, 2005

Signature

Evelyn Hamilton - Incorporator

(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)

Evelyn Hamilton

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35