

P05000052530

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*T. Lewis*

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*Amend & N/c*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** XQS INC

**DOCUMENT NUMBER:** P05000052530

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

Please return all correspondence concerning this matter to the following:

ANGELO PETRUCCELLI

(Name of Person)

ANGELO PETRUCCELLI PA

(Name of Firm/ Company)

3030 Hartley Rd, Ste 320

(Address)

Jacksonville, FL 32257

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGELO PETRUCCELLI

(Name of Person)

at ( 904 ) 262-0031 EXT 217

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 3, 2005

ANGELO PETRUCCELLI, P.A.  
3030 HARTLEY ROAD  
SUITE 320  
JACKSONVILLE, FL 32257

SUBJECT: XQS, INC.  
Ref. Number: P05000052530

We have received your document for XQS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 505A00039550

RECEIVED  
05 JUN -9 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

XQS, INC.

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

P05000052530

(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):**

SWEDISH XQ'S INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE 3: PRICIPAL OFFICE TO BE 3030 HARTLEY RD STE 320 JACKSONVILLE, FL 32257

ARTICLE 5: FREDERICK BERNSHED TO BE REMOVED AND REPLACED BY JOHAN RYBERG

PRESIDENT

ARTICLE 6: REMOVE FREDERIK BERNSHED AND REPLAQCE WITH JOHAN RYBERG

ATRICLE 7: PARA 7.1 ALL COMPANY STOCK 1000 SHARES TO BE OWNED BY SVENSKA XQ'S AB

BOX 3078 OSTERSUND, SWEDEN

ARTICLE 13: REGISTERED AGENT TO BE CHANGED TO ANGELO PETRUCCELLI 3030 HARTLY RD

STE 320 JACKSONVILLE, FL 32257

(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: 06/04/2005

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 1<sup>st</sup> 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)

KENNETH MAZZA  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)

FILING FEE: \$35

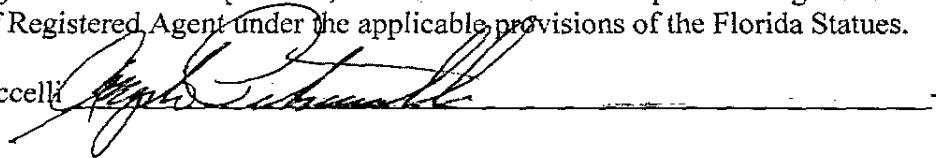
ANGELO PETRUCCELLI PUBLIC ACCOUNTING  
3030 HARTLEY RD  
STE 320  
JACKSONVILLE, FL 32257  
904-262-0031 ext.217

To whom it may concern:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION FOR: XQS, INC**

Angelo Pertruccelli, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent, in the above forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Angelo Pertruccelli

A handwritten signature in dark ink, appearing to read 'Angelo Pertruccelli', is written over a horizontal line.