# P050005195

| (Re                                     | equestor's Name)   |                 |  |  |  |
|---|--------------------|-----------------|--|--|--|
| (Ac                                     | idress)            |                 |  |  |  |
| (Ac                                     | idress)            |                 |  |  |  |
| (Ci                                     | ty/State/Zip/Phone | <del>:</del> #) |  |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL            |  |  |  |
| (Bu                                     | usiness Entity Nam | ne)             |  |  |  |
| (Document Number)                       |                    |                 |  |  |  |
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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORP   | ORATION: GRUPO QUANA                        | M INC   |  |  |
|--|---|---|--|--|
| DOCUMENT NU  | P05000081805                                |   |  |  |
| The enclosed Artici  | les of Amendment and fee are su             | bmitted for filing.   |  |  |
| Please return all coi  | respondence concerning this ma              | tter to the following:  |  |  |
|  | JOHN GOMECK                                 |   |  |  |
|  |   | Name of Contact Person  |  |  |
|  | QUANAM                                      |   |  |  |
|  |   | Firm/ Company   |  |  |
|  | 6250 ROLLING ROAD DR                        | , ,   |  |  |
|  |   | Address   | <del> </del>   |  |
|  | PINECREST FL 33156                          |   |  |  |
|  |   | City/ State and Zip Code  |  |  |
| jol  | nn.gomeck@outlook.com                       |   |  |  |
|  | E-mail address: (to be us                   | sed for future annual report  | notification)  |  |
|  |   |   |  |  |
| For further informa  | tion concerning this matter, pleas          | se call:  |  |  |
| JOHN GOMECK  |   | at (305   | 9053489  |  |
| Name of Contact Person Area Code & Daytime Telephone I   |   |   | le & Daytime Telephone Number  |  |
| Enclosed is a check  | for the following amount made               | payable to the Florida Depa   | rtment of State:   |  |
| □ \$35 Filing Fee  | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                      | S52.50 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

#### Articles of Amendment to Articles of Incorporation of



| GRUPO QUANAM INC   |  |   |
|--|--|---|
| (Name o  | of Corporation as currentl                               | y filed with the Florida Dept. of State)  |
| P05000081895   |  |   |
|  | (Document Number of                                      | Corporation (if known)  |
| Pursuant to the provisions of section 607. its Articles of Incorporation:  | 1006. Florida Statutes, this                             | Florida Profit Corporation adopts the following amendment(s) to   |
| A. If amending name, enter the new na  | me of the corporation:                                   |   |
| QUANAM INC   |  | The new   |
| name must be distinguishable and com<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa | ation "Corp," "Inc," or "                                | n," "company," or "incorporated" or the abbreviation<br>Co". A professional corporation name must contain the |
| B. Enter new principal office address,   |  |   |
| (Principal office address <u>MUST BE A S</u>   | TREET ADDRESS )  | 6250 ROLLING ROAD DR, PINECREST FL 33156  |
|  |  | ·   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                    |  | 6250 ROLLING ROAD DR, PINECREST FL 33156  |
| D. If amending the registered agent an new registered agent and/or the new   |  |   |
| Name of New Registered Agent   | JOHN GOMECK (aka JUAN C GOMEZ, had legal name change)    |   |
| Name of New Registered Agent   | -  |   |
|  | (Florida str   | vet address)  |
| Non Book and COC of Albania  | (,   |   |
| New Registered Office Address:   |  | , Florida(City) (Zip Code)  |
|  |  |   |
| New Registered Agent's Signature, if cl<br>I hereby accept the appointment as regist                                       | hanging Registered Agent:<br>ered agent. I am familiar v | i<br>with and accept the obligations of the position.   |
|  | Signature of New B                                       | Projetered Avent 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example:<br>X Change          | <u>PT</u>    | John Doe    |                 |
|-------------------------------|--------------|-------------|-----------------|
| X Remove                      | <u>v</u>     | Mike Jones  |                 |
| X Add                         | <u>sv</u>    | Sally Smith |                 |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change                     |              | N/A         |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 2) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 3 ) Change                    |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 4) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             | <del></del>     |
| Kentove                       |              |             |                 |
| 5) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 6) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
|                               |              |             |                 |

|                        | sheets, if necessary, |                 |                   |                    |               |   |
|------------------------|-----------------------|-----------------|-------------------|--------------------|---------------|---|
| NA                     |                       |                 |                   |                    |               |   |
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|                        |                       |                 |                   |                    |               |   |
| an amendmen            | provides for an ex    | change, reclass | ification, or car | ncellation of issu | ied shares,   |   |
| <u>rovisions for i</u> | nplementing the ar    | mendment if not | contained in t    | he amendment i     | tself:        |   |
|                        | cable, indicate N/A)  |                 |                   |                    |               |   |
| N/A                    |                       |                 |                   |                    |               |   |
|                        |                       |                 |                   |                    |               |   |
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|                        |                       |                 |                   |                    |               |   |
|                        |                       |                 |                   |                    |               | - |

|  | January 8th, 2018   |                           |
|--|---|---------------------------|
| The date of each amendment(s) date this document was signed.                 | adoption:   | , if other than the       |
| Effective date if applicable:  |   |                           |
|  | (no more than 90 days after amendment file date)  |                           |
| <b>Note:</b> If the date inserted in this document's effective date on the E | block does not meet the applicable statutory filing requirements, this date department of State's records.  | will not be listed as the |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  |                           |
| ☐ The amendment(s) was/were ac<br>by the shareholders was/were s             | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.  |                           |
|  | oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):  |                           |
|  | st for the amendment(s) was/were sufficient for approval  |                           |
| by   | (voting group)  |                           |
|  | (voting group)  |                           |
| ☐ The amendment(s) was/were action was not required.                         | dopted by the board of directors without shareholder action and shareholder   |                           |
| The amendment(s) was/were action was not required.                           | dopted by the incorporators without shareholder action and shareholder  |                           |
|  |   |                           |
| (By a select   | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary) |                           |
|  | JOHN GOMECK (aka JUAN C GOMEZ)  |                           |
|  | (Typed or printed name of person signing)   |                           |
|  | PRESIDENT   |                           |
|  | (Title of person signing)   |                           |

### US DISTRICT COURT, SOUTHERN DISTRICT, MIAMI . FLORIDA (NAME OF COURT) As part of the naturalization process, you have the opportunity to legally change your name. Please complete lines 1 - 8. (Type or print clearly). My full and correct name (current name): GOMEZ VITIRITTI \_CARLOS\_ (MIDDLE) (LAST) 2. Address: 6250 Rolling Road Dr Pinecrest, FL 33156 \_\_\_\_\_ (Zip Code) (City/State) (Number/Street) 4. Date of Birth: 01/03/1967 3. Country of Nationality: Uruguay (MM/DD/YYYY) 5. Alien Registration Card (Green Card) Number: A 088 311 770 6. I certify that I am not seeking a change of name for any unlawful purpose such as the avoidance of debt or evasion of law enforcement. 7. I petition the court to change my name to: GOMECK <u>IOHN</u> DAVID (LAST) (MIDDLE) (FIRST) 8. Date: \_\_\_\_5/8/2014\_\_\_\_\_ Signature of Petitioner, (current name) CERTIFICATION OF NAME CHANGE June 20, 2014 I CERTIFY THAT THE ABOVE PETITION WAS GRANTED BY THE COURT ON (MM/DD/YYYY) STEVEN M. LARIMORE (Clerk)

IMPORTANT INFORMATION

Your copy of this petition, along with your Certificate of Naturalization, which you will receive upon taking the oath of allegiance, will verify that you elected to change your name. Your Certificate of Naturalization bears your new name as changed per Order of the Court.