## PD50000095914

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(Ad	dress)	
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Amendius

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: QUAL-TECH, INC.						
DOCUMENT NUMBER: P05000095914						
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this mat	tter to the following:				
Kimberly Spurlock Tarach						
•	Name of Contact Person					
	QUAL-TECH, INC.					
•		Firm/ Company				
	2460 Ste 212, N. Courtenay Pkwy					
		Address				
	Merritt Island / Florida / 3295	53				
		City/ State and Zip Code	2			
kspur	lock@cfl.rr.com					
		ed for future annual report	notification)			
	·	·	•			
For further information	n concerning this matter, pleas	se call:				
Kimberly Spurlock Ta	arach	. 321	536-6277			
	of Contact Person	at ( 321 ) 536-6277  Area Code & Daytime Telephone Num				
Hame	on Contact I crson	Alca Co	de & Daytime Telephone Number			
Enclosed is a check for	r the following amount made p	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)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of QUAL-TECH, INC.

## (Name of Corporation as currently filed with the Florida Dept. of State) P05000095914

Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts th				
		e following amendment(s			
A. If amending name, enter the new name of the corporat	ion:				
		The new			
name must be distinguishable and contain the word "corp." "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbrev.	"," or "Co". A professional corporation no	or the abbreviation came must contain the			
B. Enter new principal office address, if applicable:	2460 Ste 212				
(Principal office address MUST BE A STREET ADDRESS	N. Courtenay Pkwy	2			
	Merritt Island, FL 32953	75 X 175			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2460 Ste 212	OV -3 HASSE			
· · · · · · · · · · · · · · · · · · ·	N. Courtenay Pkwy	मुद्ध ऋ गा			
	Merritt Island, FL 32953				
		5 6			
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a		<u>ie</u>			
Name of New Registered Agent Kimberly Spurlock	Kimberly Spurlock Tarach				
(FI	(Florida street address)				
New Registered Office Address: 2460 Ste 212 N. Co	2460 Ste 212 N. Courtenay Pkwy, Merritt Island, Florida 32953				
<u> </u>	(City) (Zi				

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.

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.

X Change	PT	John Doe	ŧ				
X Remove	<u>V</u>	Mike Jon	<u>es</u>				
X Add	<u>sv</u>	Sally Sm:	<u>ith</u>				
Type of Action (Check One)	<u>Title</u>		<u>Name</u>			<u>Addres</u> s	
1)Change		<del>-</del>				 	
Add							
Remove					•		
2) Change							
Add		<u> </u>		,			
Remove							
3) Change		<u> </u>				 	
Add							
Remove							
4) Change							
Add		<del></del>				 	
Remove							
a					•		
5) Change	<del></del> .	<u> </u>				 	
Add							
Remove						•	
6) Change						 	
Add			•			***	
Remove							,

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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f an amendment provides for an excha- provisions for implementing the amen	inge, reclassification, or car	cellation of issued sha	ires,
(if not applicable, indicate N/A)			
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days afte	er amendment file date)
Note: If the date inserted in this block does not meet the applicable statu document's effective date on the Department of State's records.	tory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately provided.	
"The number of votes cast for the amendment(s) was/were sufficient	nt for approval
by	27
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shaction was not required.	hareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without sharehaction was not required.	nolder action and shareholder
Dated 10 31 2016	
Signature Kinbuly Spule	t Toral
(By a director, president or other officer – if directed, by an incorporator – if in the hands of	
appointed fiduciary by that fiduciary)	
Kimberly Spi	orLack Tarach erson signing) CEO/Owner
(Typed or printed name of po	erson signing) /
President/	CEO/Owner
(Title of person s	signing)