

PG6000 116047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

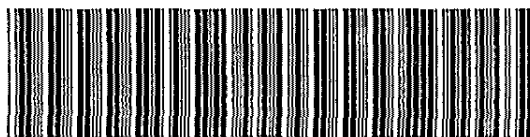
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080382000

10/06/06--01028--021 **35.00

FILED
06 OCT -6 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

21

Law Offices of
Philip A. Digati, P. A.
100 S.E. 12th Street
Ft. Lauderdale, Florida 33316

Philip A. Digati, J. D.
Also admitted in New York

(954) 524-6300
Fax (954) 522-4851

Of Counsel
S. Edmond Resciniti
2741 Atlantic Ave.
Brooklyn, N.Y. 11207
(718) 647-1200

October 3, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

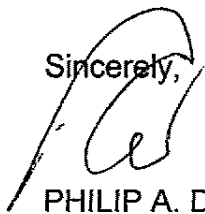
Re: Quick Ink Refill Co., Inc.
Change of name of corporation

Dear Sir/Madame:

We file herewith at this time an original Articles of Amendment to Articles of Incorporation of Quick Ink Refill Co., Inc. changing the name of the corporation from Quick Ink Refill Co., Inc., to Quick Ink Replacement Co., Inc. Also enclosed is our check in the amount of \$35.00 representing your filing fee for filing of these Articles of Amendment to Articles of Incorporation.

Please acknowledge receipt of this filing by return mail at your earliest convenience and thanking you, I am

Sincerely,



PHILIP A. DIGATI

PAD/sg

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUICK INK REFILL CO., INC.

FILED
06 OCT - 8 AM 11:23
TALLAHASSEE
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of QUICK INK REFILL CO., INC., amended to read as follows:

Article I - Name


The name of the corporation is: **QUICK INK REPLACEMENT CO., INC.**

2. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 2nd day of OCTOBER, 2006.

IN WITNESS WHEREOF the undersigned president/secretary of this corporation have executed these Articles of Amendment on the 2nd day of OCTOBER, 2006. The number of votes cast for the amendment was sufficient for approval.



Denise Turner, President/Treasurer



Andrew Johnson, Secretary/Vice-Pres.

State of Florida
County of Broward

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Denise Turner as President/Treasurer of Quick Ink Refill Co., Inc.** known to me to be the person who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this 2nd
day of OCTOBER, 2006.

Notary Seal:

Signature

Print Name

Notary Public



Philip A. Digati
Commission #DD303171
Expires: Apr 23, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

State of Florida
County of Broward

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Andrew Johnson as Secretary/ Vice-President of Quick Ink Refill Co., Inc.** known to me to be the person who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me.
☐ Said person(s) provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this 2nd
day of OCTOBER, 2006.

Notary Seal:

Signature

Print Name

Notary Public



Philip A. Digati
Commission #DD303171
Expires: Apr 23, 2008
Bonded Thru
Atlantic Bonding Co., Inc.