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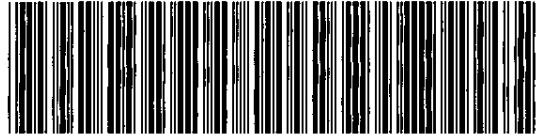
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Amend/cus
@ 12/31/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUINN ASSOCIATES GROUP, INC.

DOCUMENT NUMBER: P06000130593

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

Please return all correspondence concerning this matter to the following:

KEITH W KOEHLER CPA

(Name of Contact Person)

KOEHLER & COMPANY

(Firm/ Company)

401 NORTH HOWARD AVENUE

(Address)

TAMPA, FL 33606

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEITH W KOEHLER CPA

(Name of Contact Person)

at (813) 250-1200

(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 &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
QUINN ASSOCIATES GROUP, INC.**

WHEREAS, the Articles of Incorporation of **QUINN ASSOCIATES GROUP, INC.** were filed with and approved by the Secretary of State of the State of Florida on the 18th day of October 2006; and

WHEREAS, it is the intention of the directors and the stockholders of **QUINN ASSOCIATES GROUP, INC.** that the Articles of Incorporation of **QUINN ASSOCIATES GROUP, INC.** be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of **QUINN ASSOCIATES GROUP, INC.** hereinafter set forth was approved and adopted by all of the directors and by all of the stockholders, comprising the only voting group of stockholders, of **QUINN ASSOCIATES GROUP, INC.**, pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 21st day of December, 2007; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of **QUINN ASSOCIATES GROUP, INC.** are hereby amended by deleting in its entirety the present Article IV, and by substituting therefor the following, to-wit:

"ARTICLE IV

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the

stockholders of the corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of **QUINN ASSOCIATES GROUP, INC.** by its President this 20th day of December, 2007.

QUINN ASSOCIATES GROUP, INC.

By: Paul A. Quinn, Sr. *SR.*
Paul A. Quinn, Sr., President