

P07080077332

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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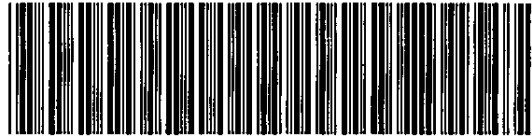
(Business Entity Name)

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APPROVED
AND
FILED

07 JUL 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette JUL 31 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.J's Quality Cuts Corp

DOCUMENT NUMBER: W07000031758

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

Please return all correspondence concerning this matter to the following:

John David Boulet
(Name of Contact Person)

J.J's Quality Cuts Corp
(Firm/ Company)

2421 Dunhill Avenue
(Address)

Miramar, FL 33025
(City/ State and Zip Code)

For further information concerning this matter, please call:

Brenda Serrano at (954) 432-2052
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2007

JOHN T. GOULET
2421 DUNHILL AVE
MIRAMAR, FL 33025

SUBJECT: T.T.'S QUALITY CUTS CORP
Ref. Number: W07000035467

We have received your document for T.T.'S QUALITY CUTS CORP 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):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00046258

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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Division of Corporations

NAME OF CORPORATION: J.J's Quality Cuts Corp.

DOCUMENT NUMBER: W07000031758

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**Articles of Amendment
to
Articles of Incorporation
of**

J.J's Quality Cuts Corp.

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

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

I want to my wife Brenda Serrano to be assigned as president , and I, John Goulet would be changed to vice president.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: July 27, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

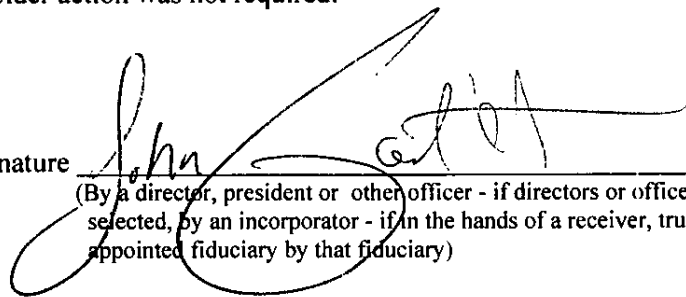
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

John Goulet

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35