

P070000094126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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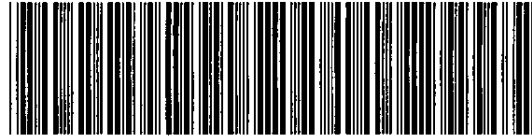
(Business Entity Name)

(Document Number)

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08/28/07--01053--009 \*\*52.50

FILED  
07 AUG 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amor  
8/28/07

Fort Lauderdale, August 28<sup>th</sup>, 2007

From: Quality Touch Real Estate, Inc  
C/C Maxime Antoine

To: Amendment Section – Division of Corporations.

Subject: Add a Director

My name is Maxime Antoine and I am the Registered Agent of the Corporation listed above, but I forgot to list myself as the President Director of the Corporation. In order to open a bank account for the Corporation or deal with the Public I need to make an amendment in the Corporation with the following information.

Corporation Name: Quality Touch Real Estate, Inc


Date of the Amendment: August 28, 2007

Title: PD

Name of President Director: Maxime Antoine

Address: 10680 NW 28<sup>TH</sup> ST  
Sunrise, FL 33322

Sincerely,

 08/28/07  
\_\_\_\_\_  
Maxime Antoine

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Quality Touch Real Estate, Inc

DOCUMENT NUMBER: P07000094126

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

Please return all correspondence concerning this matter to the following:

Maxime Antoine

(Name of Contact Person)

Quality Touch Real Estate, Inc

(Firm/ Company)

10680 NW 28TH ST

(Address)

Sunrise, FL 33322

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maxime Antoine

(Name of Contact Person)

at ( 954 ) 548 - 9846

(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

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

Quality Touch Real Estate, Inc

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

P07000094126

(Document number of corporation (if known))

**FILED**  
**07 AUG 28 PM 12:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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)**

The President Director name and address is added to the above Corporation.

Title : PD

Name : Antoine Maxime

Address of the President Director:

10680 NW 28TH ST - Sunrise, FL 33322

(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: August 28<sup>th</sup>, 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)

\_\_\_\_\_  
Maxime Antoine

(Typed or printed name of person signing)

\_\_\_\_\_  
President Director

(Title of person signing)

**FILING FEE: \$35**