

P07000114734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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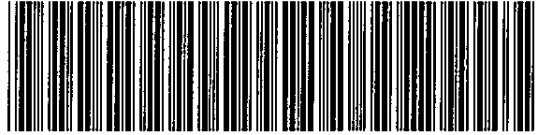
(Business Entity Name)

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08 MAR 11 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Goulette MAR 11 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Quality Compliance Consulting, Inc

**DOCUMENT NUMBER:** P07000114734

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

Please return all correspondence concerning this matter to the following:

Anita Jovic  
(Name of Contact Person)

Quality Compliance Consulting, Inc  
(Firm/ Company)

4097 Crystal Lake Dr  
(Address)

Deerfield Beach, FL 33064  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anita Jovic at (954) 826-5782  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

March 5, 2008

ANITA JOVIC  
QUALITY COMPLIANCE CONSULTING, INC.  
4097 CRYSTAL LAKE DR  
DEERFIELD BEACH, FL 33064

SUBJECT: QUALITY COMPLIANCE CONSULTING, INC.  
Ref. Number: P07000114734

We have received your document for QUALITY COMPLIANCE CONSULTING, INC. 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):

You have submitted the form to amend a non profit corporation. You are filed here as a profit corporation. You may either download the correct form and return for filing with a copy of this letter or just make these changes on your corporate annual report which is due before May 1.

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  
Regulatory Specialist II

Letter Number: 308A00013676

RECEIVED  
2008 MAR 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ \$35 Filing Fee  
*already sent*

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Quality Compliance Consulting, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P07000114734

(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)**

① Anita Jovic - President

4097 Crystal Lake Dr

Deerfield Beach, FL 33064

② Lisa Berardi - Vice President

4097 Crystal Lake Dr

Deerfield Beach, FL 33064

③ Levi DeCotto - Secretary / Treasurer

4097 Crystal Lake Dr

Deerfield Beach, FL 33064

(Attach additional pages if necessary)

\* Above are the changes needed to be made

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)

N/A

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 2/18/08

Effective date if applicable: 2/18/08  
(no more than 90 days after amendment file date)

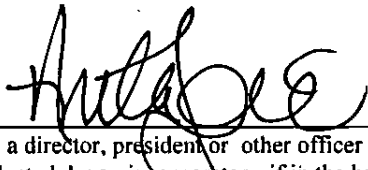
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Anita Jovic

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**