P0800035130

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(City/State/Zip/Phone #) PICK-UP WAIT MAIL	
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(Document Number)	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OR APR 28 AM 9:



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 21, 2008

BRIAN GARRAHAN QUANTUM HOLDINGS FUND INC 5295 TOWN CENTER ROAD BOCA RARON, FL 33486

SUBJECT: QUANTUM HOLDINGS FUND INC.

Ref. Number: P08000035130

We have received your document for QUANTUM HOLDINGS FUND 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):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 108A00023755



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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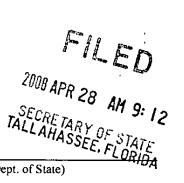
COVER LETTER

• TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quantu	um Holdings Fund Inc.
DOCUMENT NUMBER: P080000351	30
The enclosed Articles of Amendment and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
Brian Garrahan	
(Name of Contact Person)
Quantum Holdings Fur	nd Inc
	(Firm/ Company)
5295 Town Center Road	
	(Address)
Boca Raton, FL 33486	
(1)	City/ State and Zip Code) ,
For further information concerning this m	natter, please call:
Brian Garrahan	at (561) 392-7999
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
☑ \$35 Filing Fee	
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



Quantum Holdings Fund Inc.

P08000035130

(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 <i>Florida Profit Corporation</i> 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)
ADDING OFFICER/DIRECTOR:
Name: Jerry Dean Dorminey, Jr.
Title: VP
Address: 5295 Town Center Road
Boca Raton, FL 33486
(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:
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)
Brian J. Garrahan (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35