

12/21/2011 09:18 FAX 8132295946

GLENN RASMUSSEN

01/01/008

12/21/11

Division of Corporations

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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(((H11000298156 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.  
Account Number : I19990000156  
Phone : (813) 229-3333  
Fax Number : (813) 229-5946

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: greganyc@gmail.com

11 DEC 21 PM 8:39

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

### COR AMND/RESTATE/CORRECT OR O/D RESIGN QUEENS CAPITAL FUND, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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11 DEC 21 AM 8:01  
TALLAHASSEE, FLORIDA

Amend  
@ 15/11/11

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: QUEENS CAPITAL FUND, INC.DOCUMENT NUMBER: P08000060971The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW D. PIPES

Name of Contact Person

GLENN RASMUSSEN FOGARTY & HOOKER, P.A.

Firm/ Company

100 SOUTH ASHLEY DRIVE, SUITE 1300

Address

TAMPA, FLORIDA 33602

City/ State and Zip Code

MPIPES@GLENNRASMUSSEN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW D. PIPES

Name of Contact Person

at (813)333-2229

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &  
Certificate of Status  
enclosed)☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
(Additional Copy☐ \$52.50 Filing Fee  
Certificate of Status  
Certified 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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Articles of Amendment  
to  
Articles of Incorporation  
of

QUEENS CAPITAL FUND, INC.

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

P08000060971

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	DALLAS OWENS	101 S 12TH STREET #417 TAMPA FL 33602
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PTD	GREG ANASTASAS	813 NORMANDY TRACE RD TAMPA FL 33602
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VD	MICHAEL ANASTASAS	1257 RIDGEGROVE DR S PALM HARBOR FL 34683
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	SVD	HARUTIUN TOPSACALIAN	225 E 34TH ST. NEW YORK NY 10016
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VD	SETH LABINGER	1026 PASEO DEL RIO DR NE ST. PETERBURG FL 33702
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: DECEMBER 14, 2011Effective date if applicable: DECEMBER 14, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were adopted 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.Dated DECEMBER 14, 2011

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)

GREG ANASTASAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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