

Sunstate Research Assoc.
Requestor's Name

PO Box 11271
Address

Tall FL
City/State/Zip

Phone #

P08474

11 MAR 11 11 41 AM '97
DO NOT WRITE
*****07.50 *****07.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Quantum Resources Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS MAR 17 1997

Examiner's Initials

UNANIMOUS WRITTEN CONSENT OF
THE DIRECTORS OF
QUANTUM RESOURCES CORPORATION

FILED
97 MAR 17 PM 12:53

The undersigned, being all of the members of the Board of Directors of QUANTUM RESOURCES CORPORATION, a Virginia corporation (the "Corporation"), finding it inconvenient to assemble in a formal meeting, do hereby consent to the adoption and approval of the following resolutions in lieu of holding a special meeting, pursuant to §607.0821, Florida Statutes, effective as of the 10 day of MARCH, 1997.

RESOLVED, that pursuant to §607.1506, Florida Statutes, the Corporation shall use an alternate name to transact business in the State of Florida because the real name of the Corporation is unavailable.

RESOLVED, that pursuant to §607.1506, Florida Statutes, the Corporation's alternate name in the State of Florida shall be:

QUANTUM RESOURCES CORPORATION OF VIRGINIA

RESOLVED, that the Corporation's alternate name in the State of Florida shall be cross-referenced to "QUANTUM RESOURCES CORPORATION" in the records of the Division of Corporations.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent this 10 day of MARCH, 1997.


RICHARD BAKER, Director


ERNEST C. INGE III, Director, COW