

P10000024181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

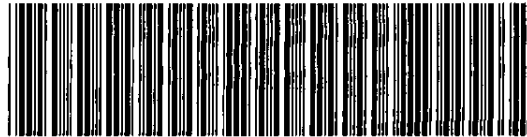
(Business Entity Name)

(Document Number)

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Amend

04/04/11--01036--017 **43.75

2011 APR -4 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADR
4/6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality Express of Palm Bay, Inc.

DOCUMENT NUMBER: P10000024181

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

Please return all correspondence concerning this matter to the following:

LaVonne Leslie

Name of Contact Person

Quality Express of Palm Bay, Inc.

Firm/ Company

P.O. Box 90037

Address

Washington, DC 20090

City/ State and Zip Code

lavonne.leslie@gmail.com

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

For further information concerning this matter, please call:

LaVonne Leslie

Name of Contact Person

at (202)

239-6359

Area Code & 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

☒ \$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

FILED

2011 APR -4 PM 1:07

Quality Express of Palm Bay, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P1000024181

(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**)

807 F. Street, NE

Washington, DC 20002

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 90037

Washington, DC 20090

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:

New Registered Office Address:

(Florida street 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Lawrence James	5597 Seminary Road Apt. 1717 Falls Church, VA 22041	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Lawrence James	5597 Seminary Road Apt. 1717 Falls Church, VA 22041	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treas & Sec	Lawrence James	5597 Seminary Road Apt. 1717 Falls Church, VA 22041	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

No officers can be removed without a vote by appointed officers.

Shareholder written consent required to make any revisions.

No amendments allowed without adoption by the shareholders.

Minutes with officers signature must be provided before making any revisions.

The board of directors must hold quarterly meetings.

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)

Quality Express of Palm Bay, Inc., cannot be exchanged or reclassified without

corporator's written authorization.

Issued shares to Lawrence James have been cancelled.

100% of the shares have been issued to CEO/President, LaVonne Leslie.

The company cannot be sold without permission from the incorporator.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	LaVonne Leslie	807 F. Street NE Washington, DC 20002	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Christina Roberts	6215 42nd Ave Hyattsville, MD 20781	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Angela Jackson	6215 42nd Ave Hyattsville, MD 20781	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas	Sharrod Perry	5911 Dangerfield Ct. Arlington, TX 76017	add

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)

The company cannot be sold or transferred without permission from the incorporator.

The date of each amendment(s) adoption: 3/25/2011

(date of adoption is required)

Effective date if applicable: 3/29/2011

(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

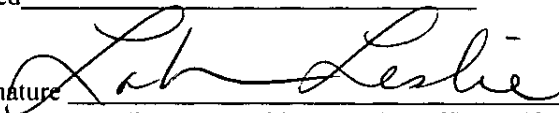
by _____."
(voting group)

☐ 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 3/29/11

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)

LaVonne Leslie

(Typed or printed name of person signing)

CEO/President

(Title of person signing)