

P10000071816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

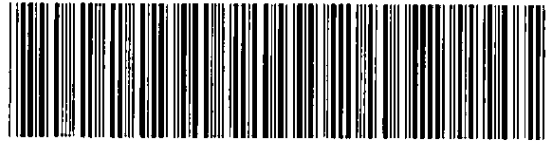
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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C. HUNT
10/05/23

RUBEN & ASSOCIATES, LLC
2209B LAKESIDE DRIVE
BANNOCKBURN, IL 60015
847-235-2062
ncorning@ruben-law.com

September 20, 2023

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Quantum Dynamics Enterprises, Inc.
Document Number P10000071816

Greetings.

Enclosed for filing, please find Articles of Amendment to Articles of Incorporation of Quantum Dynamics Enterprises, Inc. (one original and one copy). I have included Check No. _____ in the amount of \$43.75 which represents the filing fee and certified copy. Please return the certified copy of the filed document to my attention in the return self-addressed/stamped envelope.

Should you have any questions or concerns, please do not hesitate to contact me.

Respectfully,



Nicole Corning
Legal Assistant
Ruben & Associates, LLC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quantum Dynamics Enterprises, Inc.

DOCUMENT NUMBER: P10000071816

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

Please return all correspondence concerning this matter to the following:

Philip E. Ruben
Name of Contact Person

Ruben & Associates, LLC
Firm/ Company

2209B Lakeside Drive
Address

Bannockburn, IL 60015
City/ State and Zip Code

pruben@ruben-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip E. Ruben at (847) 235-2062
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

Quantum Dynamics Enterprises, Inc.

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

P10000071816

(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:

NA

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)

NA

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

NA

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 NA

(Florida street address)

New Registered Office Address: NA _____, Florida _____
(City) (Zip Code)

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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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Robert Taylor</u>	<u>5030 5th Ave., Unit 417</u> <u>Key West, FL 33040</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>PD</u>	<u>Joseph Judah</u>	<u>5030 5th Ave., Unit 417</u> <u>Key West, FL 33040</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Anne Sprain</u>	<u>5030 5th Ave., Unit 417</u> <u>Key West, FL 33040</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Philip E. Ruben</u>	<u>2209B Lakeside Drive</u> <u>Bannockburn, IL 60015</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Harry P. Sprain</u>	<u>5030 5th Ave., Unit 417</u> <u>Key West, FL 33040</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			

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

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

Article IV shall be amended to read:

The number of shares the corporation is authorized to issue is: 20,000,000

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)

NA

FOR THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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September 19, 2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 19, 2023

(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 the Shareholders _____"
(voting group)

Dated September 19, 2023 _____

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)

Philip E. Ruben

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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