# P10000073933

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SECRETARY OF STATE
SHOTSTON OF CORPORATIONS

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### **COVER LETTER**

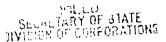
**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Quinteros	Hangers Inc				
DOCUMENT NUMBER: P1000007393	33				
The enclosed Articles of Amendment and fee are se					
Please return all correspondence concerning this ma	atter to the following:				
Pedro Quintero					
<del></del> -	Name of Contact Persor	1			
Quinteros Hange	ers Inc				
<del></del>	Firm/ Company				
6289 Hamptom F	Point Circle				
<del></del>	Address				
Lakeland, FL 338	313				
-	City/ State and Zip Cod	e			
oscarpena@eofficer	nter.com				
	sed for future annual report	notification)			
For further information concerning this matter, plea	se call:				
Pedro Quintero	<sub>at (</sub> 352	, 257-9857			
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made	payable to the Florida Depa	artment 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



**Quinteros Hangers Inc** 

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

P10000073933

(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

# 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Francisco Quintero	1330 Old Stokes Rd
Add			Frostproof, FL 33843
Remove			
2) Change	<u>T</u>	Luis A. Rodriguez	92 Laurel Lane
Add			Frostproof, FL 33843
<b>✓</b> Remove			
3) Change	VP	Sol A. Gutierrez	6557 Ami Ann Ct
<b>✓</b> Add			Lakeland, FL 33813
Remove			
4) Change			
Add			44.00
Remove			
5) Change			
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

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07/01/2014	
The date of each amendment(s) adoption: 07/01/2014  date this document was signed. 07/01/2014  SECRETARY OF STATE  NVISION OF CORPORATIONS	, if other than the
07/04/2044	
Effective date if applicable: (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 06/27/2014	
Signature Jedro Caintaro	
(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)	_
Pedro Quintero	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	_

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