P10000095723

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Amend Thewis 7-14-11

NISI LAW FIRM

A Professional Association

Reply to:

Frank P. Nisi, Jr., Attorney at Law 587 Lake Howell Road Maitland, Florida 32751

Telephone: (407) 622-2550 Facsimile: (407) 622-2556 Email: nisilawfirm@cfl.rr.com

July 1, 2011

TO: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

NAME OF CORPORATION:

RBQ COMPANY, INC.

DOCUMENT NUMBER: P100000095723

The enclosed for the referenced corporation are the following:

- 1. Articles of Amendment (original and copy);
- A check for \$43.75 Filing Fee & Certified Copy; and 2.
- 3. Return Envelope.

Please give our office a call if you need any additional information.

Sincerely,

Paralegal

Enc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

RBQ COMPANY, INC.

RBQ Company, Inc.=s Articles of Incorporation were filed on November 23, 2010. The corporation was assigned document number P10000095723. Pursuant to the provisions of Section 607, Florida Statutes, **RBQ Company, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII.

The officer(s) and/or director(s) of the corporation are:

Title: D

JOSEPH A. PFAFF 1006 State Road 436

Casselberry, Florida 32707

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: ______, 2011

RBQ Company, Inc.

Name: Joseph A. Pfaff

Title: President