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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : PROFESSIONAL SERVICES

Account Number : I20040000024

Phone

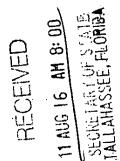
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **GO SALES CONSULTANTS INC**

| Certificate of Status | . 0 |
|-----------------------|---------|
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| Page Count | 05 |
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Electronic Filing Menu

Corporate Filing Menu



COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORP | ME OF CORPORATION: GQ SALES CONSULTANTS INC | | |
|---|---|--|---|
| DOCUMENT NU | MBER: | P11000065927 | |
| The enclosed Artic | eles of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning th | is matter to the following: | |
| | | FRANK DIAZ | |
| | ı | lame of Contact Person | |
| | | Firm/ Company | · · |
| • | | · | |
| 3128 CORAL WAY | | | |
| Address | | | |
| | | • | |
| | | MIAMI, FL 33145 | |
| City/ State and Zip Code | | · | |
| | · · · · · · | | |
| | INFO | @PROSUS.NET ed for future annual report notification) | · |
| |) | | |
| For further inform | ation concerning this matter | , please call: | |
| | FRANK DIAZ, | at (786) 30 | 3-5010 |
| Nam | e of Contact Person | Area Code & Daytime Telep | phone Number |
| Enclosed is a chec | k for the following amount | made payable to the Florida Departr | nent of State: |
| ✓ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | S43.75 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 | | Street Address | |
| | | Amendment Section | |
| | | Division of Corporations | |
| | | Clifton Building | |
| Tallahosse | e FI 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| GQ SALES CO | NSULTANTS INC | | • |
|--|--------------------------------|-------------------------|-------------------------|
| P1100 | 0065927 | · · · | |
| | r of Corporation (if know | wn) | • |
| Pursuant to the provisions of section 607.1006, Famendment(s) to its Articles of Incorporation: | Florida Statutes, this Florida | orida Profit Corporatio | on adopts the following |
| A. If amending name, enter the new name of the | e corporation: | | |
| name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the desname must contain the word "chartered," "profess | signation "Corp," "Inc, | ," or "Co". A profess | ional corporation |
| B. Enter new principal office address, if application (Principal office address MUST BE A STREET A | | | \$ |
| (Frincipal Office address MOST BE ASTROET A | <u> DDRESS</u>) | | 6 7 |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | BOX) | | 9: 55 5: 55 |
| • | | | · |
| D. If amending the registered agent and/or registered agent and/or the new registered | | n Florida, enter the na | me of the |
| Name of New Registered Agent: | | | |
| New Registered Office Address; | (Florida street a | address) | • |
| · <u>-</u> | (City) | , Florida (Zip Code) | å |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent | Registered Agent: | , . , | ns of the position. |
| Sign | nature of New Penisters | d 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)

| Title | <u> </u> | Name | Address | Type of Action |
|-------|-------------|--|---|-----------------------|
| | VP | CARLOS A ESCOBAR | 6245 SW KENDALE LAKE CIRC A207 MIAMI, FLA, 33183 | ☑ Add □ Remove |
| | | | | ☐ Add ☐ Remove |
| | | | | ☐ Add ☐ Remove |
| | | ional sheets, if necessary). (Be specifi | | |
| | | | | |
| _ | | | | |
| F. | provisions | idment provides for an exchange, reclifor implementing the amendment if napplicable, indicate N/A) | assification, or cancellation of iss ot contained in the amendment i | aed shares, tself: |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | |
| | | <u> </u> | <u> </u> | |
| | | | | |

| The date of each amendment(s | adoption; AUGUST 15, 2011 |
|--|--|
| | (date of adoption is required) |
| Effective date <u>if applicable</u> : | no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| ✓ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s e sufficient for approval. |
| | approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval |
| by | |
| (| voling group) |
| action was not required. The amendment(s) was/were | adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder |
| action was not required. Dated AUGU | JST 15, 2011 |
| | director, president or other officer – if directors or officers have not been |
| | ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |
| | (Typed or printed name of person signing) |
| | (Typed or printed name of person signing) |
| | Prosident |
| | (Title of person signing) |