

P12000032773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

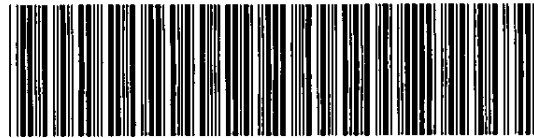
(Business Entity Name)

(Document Number)

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RECEIVED  
SECRETARY OF STATE  
CORPORATION  
2013 DEC 27 AM 11:51  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
13 DEC 27 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
~~Dec~~ Jan 1, 2014

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** QUINCY MARATHON  
**DOCUMENT NUMBER:** P120000 32773

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

Please return all correspondence concerning this matter to the following:

MENBERE T. MCKONNEN  
Name of Contact Person  
QUINCY MARATHON  
Firm/ Company  
502 WEST JEFFERSON STREET  
Address  
QUINCY, FLORIDA 32351  
City/ State and Zip Code

MENBIM8 AT AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MENBERE MCKONNEN at ( 407 ) 625-5996  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

APPROVAL  
AND  
FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

13 DEC 27 PM 12: 01

Quincy BP INC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P12000032773

(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:**

Quincy Marathon Inc.

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)

502 WEST JEFFERSON ST.  
QUINCY, FL. 32351

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

3700 CAPITAL CTR SE #207  
TALLAHASSEE, FL 32311

**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

MENBERE T. MCKONNEN

3700 CAPITAL CTR SE #207

(Florida street address) TALLAHASSEE, FLORIDA 32311

New Registered Office Address:

P.O. BOX 1308 QUINCY, Florida 32353

(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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |            |                         |                                  |
|---|------------|-------------------------|----------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>CEO</u> | <u>MENBERE MCKONNEN</u> | <u>502 WEST JEFFERSON STREET</u> |
| <input type="checkbox"/> Add                  |            |                         | <u>QUENCY, FLORIDA 32351</u>     |
| <input type="checkbox"/> Remove               |            |                         |                                  |
| 2) <input type="checkbox"/> Change            |            |                         |                                  |
| <input type="checkbox"/> Add                  |            |                         |                                  |
| <input type="checkbox"/> Remove               |            |                         |                                  |
| 3) <input type="checkbox"/> Change            |            |                         |                                  |
| <input type="checkbox"/> Add                  |            |                         |                                  |
| <input type="checkbox"/> Remove               |            |                         |                                  |
| 4) <input type="checkbox"/> Change            |            |                         |                                  |
| <input type="checkbox"/> Add                  |            |                         |                                  |
| <input type="checkbox"/> Remove               |            |                         |                                  |
| 5) <input type="checkbox"/> Change            |            |                         |                                  |
| <input type="checkbox"/> Add                  |            |                         |                                  |
| <input type="checkbox"/> Remove               |            |                         |                                  |
| 6) <input type="checkbox"/> Change            |            |                         |                                  |
| <input type="checkbox"/> Add                  |            |                         |                                  |
| <input type="checkbox"/> Remove               |            |                         |                                  |

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

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

GAS STATION AND CONVENIENCE STORE  
TOBACCO PRODUCTS, AND STATE OF FLORIDA  
LOTTERY SALE.

**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)*

SOLE OWNER 100 SHARES  
TO MEMBERE T. MEKONNEN

The date of each amendment(s) adoption: DECEMBER 27, 2013, if other than the date this document was signed.

Effective date if applicable: JAN. 1, 2014  
(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

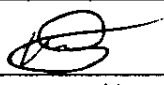
by MENGERE MEKONNEN."  
(voting group)

☐ 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 12-27-2013

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)

MENGERE T MEKONNEN  
(Typed or printed name of person signing)

  
(Title of person signing)