2/26/2015 Division of Corporations

P13000061035

Florida Department of State

Division of Corporations

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To:

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Account Name : PADRON AND ASSOCIATES INC
Account Number : I20060000156
Phone : (305)818-0404
Fax Number : (305)818-0898

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TALLAHASSEE, FLORIDA

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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

QUICK AWNINGS OF FLORIDA INC.

FEB 27 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUICK AWNINGS OF FLORIDA INC.

DOCUMENT NUMBER: P13000061035

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

Please return all correspondence concerning this matter to the following:

RALPH PADRON
Name of Contact Person

PADRON & ASSOCIATES, INC.
Firm/ Company

2095 W 76TH STREET
Address

HIALEAH, FL 33016
City/ State and Zip Code

RALPH@RALPHPADRON.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RALPH PADRON at (305) 818-0404
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

Articles of Amendment
to
Articles of Incorporation
of

QUICK AWNINGS OF FLORIDA INC.

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

P13000061035

(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

15 FEB 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	P/D	GERARDO I. MANCERA	9369 FONT BLVD
☑ Add			APT J225
☐ Remove			MIAMI FL 33172
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here.</u>
(*Attach additional sheets, if necessary.* [illegible])

F. <u>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:</u>
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: 02/25/2015 if other than the date this document was signed.

Effective date if applicable: 02/25/2015
(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 02/25/2015

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)

RISET MONTES DE OCA
(Typed or printed name of person signing)

VP/T/D
(Title of person signing)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Profit Corporation

QUICK AWNINGS OF FLORIDA INC.

Filing Information

Document Number	P13000061035
FEI/EIN Number	APPLIED FOR
Date Filed	07/22/2013
State	FL
Status	ACTIVE

Principal Address

9369 FONT BLVD APT J225
MIAMI, FL 33172

Changed: 08/29/2014

Mailing Address

9369 FONT BLVD APT J225
MIAMI, FL 33172

Changed: 08/29/2014

Registered Agent Name & Address

MONTES DE OCA, RISEY
9369 FONT BLVD APT J225
MIAMI, FL 33172

Name Changed: 08/29/2014

Address Changed: 08/29/2014

Officer/Director Detail

Name & Address

Title PTD

DE OCA, RISEY M
9369 FONT BLVD APT J225
MIAMI, FL 33172

Annual Reports