

P14000008238

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 10 AM 10:15

C. Lewis.
11-20-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality Services of the Treasure Coast Inc.
DOCUMENT NUMBER: P14000008238

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

Please return all correspondence concerning this matter to the following:

Rodney N. Hughey
Name of Contact Person
Quality Services of the Treasure Coast Inc.
Firm/ Company
1602 SE Grapeland Ave.
Address
Port St. Lucie, FL 34952
City/ State and Zip Code
rodneyhughey1968@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney N. Hughey at (901) 451-3840
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Quality Services of the Treasure Coast Inc. 14 NOV 10 AM 10:15
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000008238

(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)

1602 SE Grapeland Ave.
Port St. Lucie, FL 34952

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1602 SE Grapeland Ave.
Port St. Lucie, FL 34952

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 Rodney N. Hughey

1602 SE Grapeland Ave. 34952
(Florida street address)

New Registered Office Address: Port St. Lucie, Florida 34952
(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.

Rodney Hughey
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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Wendell Neal Byrd	1917 SE Bolton Ave. Port St. Lucie, FL. 34952
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PV	Rodney Neal Hughey	1602 SE Grapeland Ave. Port St. Lucie, FL. 34952
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Melanie Smith Byrd	1917 SE Bolton Ave. Port St. Lucie, FL. 34952
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Tatiana Hughey	1602 SE Grapeland Ave. Port St. Lucie, FL. 34952
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)

Wendell Neal Byrd has resigned as president of Quality Services of the Treasure Coast Inc. and gives up his shares in the company. Melanie Smith Byrd has also resigned as secretary of Quality Services of the Treasure Coast Inc. Rodney Neal Hughey will take the position as president from vice-pres. Tatiana Hughey will take over as secretary. All the changes are agreed upon by all the names listed above.

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)

N/A

The date of each amendment(s) adoption: 11-6-14 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS if other than the date this document was signed.

Effective date if applicable: 14 NOV 10 AM 10:15
(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 11-6-14

Signature Rodney N. Hughey
(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)

Rodney N. Hughey
(Typed or printed name of person signing)

V.P.
(Title of person signing)