## P14000040523

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
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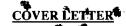


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15 JUL 23 AH 9: 42

JUL 24 2015 CLENNE



**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: HQ Import Export	Corp	
DOCUMENT NUM		P14000040	523
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Edel Joao Quintero		
		Name of Contact Persor	1
	HQ Import Export Corp.		
		Firm/ Company	
	3120 W Hallandale Bch Blvc	I Lot 812	
		Address	
	Hallandale Beach FL 33009		
		City/ State and Zip Code	e
joaov	vizard@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Edel Joao Quintero		786	853 7681
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327	Amend Divisio Clifton	Address Iment Section on of Corporations Building

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



**HQ** Import Export Corp

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(Name of Corporatio	n as currently filed with the Florida Dept. of State)
P140000405	:23
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	rporation:
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the a	The new large of "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADD)	
	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	71
(Matting duaress MAT BE A FOST OFFICE BOX	
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered o	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 Regis	stered Agent:
	am familiar with and accept the obligations of the position.
·	
Siena	nture 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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<u>v</u>		Rossana M Huerta	3120 W Hallandale Bch Blvd
X Add				Lot 812, Hallandale Beach
Remove				FL, 33009
2)Change		<del></del>		
Add				<del></del>
Remove				
3) Change		_	<del></del>	
Add				
Remove				
4) Change				
Add		_	-	
Remove				
5) Change				
_		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
,	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendme		, if other than the
date this document was sign	ed.	SECRETARY OF STAFE
Effective date if applicable		OF CORPORATION
	(no more than 90 days after amendment file date)	15 JUL 23 AM 9: 42
	in this block does not meet the applicable statutory filing requirements, this date in the Department of State's records.	
Adoption of Amendment(s	( <u>CHECK ONE</u> )	
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	vere approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):	
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/vaction was not required.	were adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/v action was not required.	vere adopted by the incorporators without shareholder action and shareholder	
07/ Dated	15/2015	
Dated		
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)	
	EDEL JOAO QUINTERO	
	(Typed or printed name of person signing)	· · · ·
	PRESIDENT	
	(Title of person signing)	

. . . .