

P140000088351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

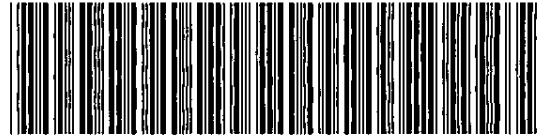
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900264876209

12/16/14--01011--011 **35.00

RECEIVED
DEPARTMENT OF STATE
14 DEC 16 AM 11:47

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 16 AM 9:57
JRM

12-17-14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

QUATTUOR GROUP, INC.

FILED
14 DEC 16 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: SETH

12/16/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUATTUOR GROUP, INC.**

FILED
14 DEC 16 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation filed under document number P14000088351:

FIRST, the following amendment was adopted at a shareholders and board of director meeting held on November 18, 2014:

**ARTICLE FIVE
OFFICERS AND DIRECTORS**

The current Officers and Directors of the corporation are as follows:

Terese Ingram, P, D
235 Lincoln Road, Suite 311
Miami Beach, Florida 33139

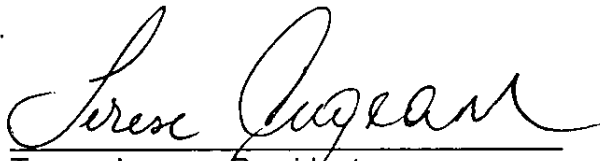
Rene Hagen, D
235 Lincoln Road, Suite 311
Miami Beach, Florida 33139

Marius Sluijters, D
235 Lincoln Road, Suite 311
Miami Beach, Florida 33139

SECOND, the date of adoption for said Amendment is November 18, 2014.

THIRD, the Amendment was approved by the shareholders and board of directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 18th day of November, 2014.


Terese Ingram, President