

P15000027593

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MAY 06 2015

REWRITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: QUANTUM BUSINESS BROKERS INC

DOCUMENT NUMBER: P15000027593

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

Please return all correspondence concerning this matter to the following:

ALVARO ACEVEDO, ESQ

Name of Contact Person

ACEVEDO ASSOCIATES LAW GROUP

Firm/ Company

1395 BRICKELL AV, SUITE 800

Address

MIAMI, FL 33131

City/ State and Zip Code

AL@ACEVEDOASSOCIATES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALVARO ACEVEDO

Name of Contact Person

at ( 305 ) 200-8686

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

15 APR 26 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QUANTUM BUSINESS BROKERS INC

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

P15000027593

(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

ACEVEDO ASSOCIATES LAW GROUP PA

1395 BRICKELL AVE SUITE 800

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33131

(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

Page 2 of 4

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

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

THIS AMENDMENT IS PROVIDED SO THAT MAURICIO URIBE IS ADDED AS VICE  
PRESIDENT AND THAT EUGENIO LOPEZ NEGRETE IS ADDED AS PRESIDENT.

A CURRENT DIRECTOR UNDER THE NAME OF EUGENIO L NEGRETE SHOULD  
BE REMOVED. FINALLY, EUGENIO LOPEZ NEGRETE SHOULD BE NAMED AS  
DIRECTOR.

**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)*

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

Effective date if applicable: \_\_\_\_\_  
(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 04/20/2015

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)

EUGENIO LOPEZ NEGRETE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)