

P1500007709

017

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000166329 3)))



H170001663293ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TAX SECRETS INC
Account Number : I20110000071
Phone : (561)317-5661
Fax Number : (954)607-2559

And

JUN 23 2017

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUALITY SAFETY OF FLORIDA INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H17000166329 3

Articles of Amendment to Articles of Incorporation of

QUALITY SAFETY OF FLORIDA INC

Document Number: P15000077709

FEIN: 38-4007051

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE VII ~ DIRECTORS / SHAREHOLDERS

The Officers of this corporation shall be:

Title PRESIDENT

MARCELO SANTANA E SILVA
4944 W LAKES DRIVE
DEERFIELD BEACH, FL 33442

Title VICE PRESIDENT

JOSE GONCALVES DA SILVA
6364 LACOSA DR APT A
BOCA RATON FL 33433

The date of each amendment(s) adoption: 06/22/17
(Date of adoption is required)

Effective date if applicable: 06/22/17
(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 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.

Signature:

MARCELO SANTANA E SILVA, President

Signature:

JOSE GONCALVES DA SILVA, Vice President