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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Quilty Analytics, Inc.

Name of Corporation

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kalpesh Patel

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Name of Contact Person

FL Patel Law PLLC

Firm/Company

360 Central Ave, Suite 800

Address

St. Petersburg, Florida 33701

City/State and Zip Code

kalpesh@flpatellaw.com

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

For further information concerning this matter, please call:

 Kalpesh patel
 at (277 279-5037)

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

x \$35.00 Filing Fee \$43.75 Filing Fee & Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

<u>Mailing Address:</u> 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

Quilty Analytics, Inc.

Document # P16000057866

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be, from this date forward: QUILTY HOLDINGS INC.

Adoption of Amendment

The following amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholder was sufficient for approval. All remaining articles and prior amendments are unchanged.

> Date: <u>December 21, 2016</u> Signature: <u>/s/Chris Quilty</u> Name: <u>Christopher D Quilty</u> Title: <u>Director</u>