

P19000016549

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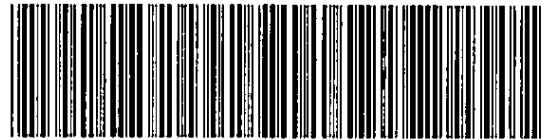
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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M Q EXCHANGE, INC.

DOCUMENT NUMBER: P19000016549

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

Please return all correspondence concerning this matter to the following:

LOIS WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

JMCCUE711@GMAIL.COM

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

For further information concerning this matter, please call:

LOIS WALTERS

Name of Contact Person

at (941) 351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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 THE
ARTICLES OF INCORPORATIONS
OF
M Q EXCHANGE, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of M Q Exchange, Inc., document number P19000016549 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

M Q EXCHANGE, INC.

The principal address of the corporation is:

6915 Honeysuckle Trail
Lakewood Ranch, FL 34202

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is correcting the names of the officers and stockholders to the corporation to reflect their legal names, effective June 26, 2019. The stockholders and board of directors of the corporation will be:

Stephen L. McCue, II – initial stockholder – President


Jamie L. McCue – Vice President

This amendment was made on June 26, 2019 unanimous by vote of the two stockholders of common stock of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Jamie L. McCue
6915 Honeysuckle Trail
Lakewood Ranch, FL 34202

IN WITNESS WHEREOF, the undersigned, Vice President has executed these Amendments of the Articles of Incorporation this 26th of June, 2019


Jamie L. McCue
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FL

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