P19000043532

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C. BRUMBLEY

MAR - 8 2022

COVER LETTER

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TO: Amendment Section Division of Corporations

Q9 CORP NAME OF CORPORATION: _____ P19000043532 DOCUMENT NUMBER: ____ RECEIVED The enclosed Articles of Amendment and fee are submitted for filing. 2022 FEB 28 PH 1:37 Please return all correspondence concerning this matter to the following: SECRETALL OF STATE TALLAHASSEE.FL **RAMON ORTEGA** Name of Contact Person RAMON ORTEGA CPA, PA Firm/ Company 1555 BONAVENTURE BLVD. SUITE 1028 Address WESTON, FL 33326 City/ State and Zip Code RORTEGA@RAMONORTEGACPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>954</u>) Area Code & Daytime Telephone Number RAMON ORTEGA Name of Contact Person 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 S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of Q9 CORP

P19000043532 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: The new provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: The new provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: The new provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: The new provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: The new provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments: The corporation: The new must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Maining address, MAY BE A POST OFFICE BOX) The registered agent and/or registered office address in Florida, enter the name of the mew registered agent and/or the new registered office addresss: <td colspa<="" th=""><th><u> </u></th></td>	<th><u> </u></th>	<u> </u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," or the designation "Corp.," 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) If amending the registered agent and/or registered office address in Florida, enter the name of the mew registered agent and/or the new registered office address: Name of New Registered Agent		
its Articles of Incorporation:		
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, if applicable: (Mailing 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: Name of New Registered Agent	ient(s) to	
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, if applicable: (Mailing address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 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 AgentJESUS R. ROVERO		
(Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 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		
(Mailing address MAY BE A POST OFFICE BOX) (Mailing address May Be A POST Office address in Florida, enter the name of the Post of the new registered office address: (Mame of New Registered Agent (Mame of New Registered Agent		
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: If amending the registered agent and/or the new registered office address: Name of New Registered Agent JESUS R. ROVERO		
Name of New Registered Agent	D	
1555 BONAVENTURE BLVD. SUITE 2031	,	
(Florida street address)		
New Registered Office Address:WESTON, Florida		
(City) (Zip Code)		

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<u>New Registered Agent's Signature, if changing Registered Agent:</u> *I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



□ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

Check if applicable

and the second second

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Example: <u>X</u> Change	<u>PT</u>	John Doe	
<u>X</u> Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) $\frac{X}{2}$ Change	Р	JESUS R. ROVERO	1555 BONAVENTURE BLVD.
Add			SUITE 2031
Remove			WESTON, FL 33326
2) $\frac{X}{2}$ Change	VP	MOIBETT L. DIAZ	1555 BONAVENTURE BLVD.
Add			SUITE 2031
Remove 3) Change			WESTON, FL 33326
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			••••••••••••••••••••••••••••••••••••••
Remove			

 Attach additional chanter if noncercomit 	icles, enter change(s) here:		
(Attach additional sheets, if necessary).	(Be specific)		
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	a		·
·			
1 If an amendment provides for an exe	hange, reclassification, or cance	llation of issued shares,	
provisions for implementing the am (if not applicable, indicate N/A)	ndment if not contained in the :	<u>imendment itself:</u>	
(ij noi applicanie, indicale IVA)			
		<u></u>	

•	• • •	· .	• •	
		endment(s) adoption:	 <u></u> .	 if other than the
	date this document was	is signed.		

Effective date if applicable:

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(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- 🗴 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- □ 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

•	
	(voting group)
	01/28/2022
Dated	
Signature	x -7-7-
0	(By a director, provident 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)
	JESUS R. ROVERO
	(Typed or printed name of person signing)

PRESIDEN'T

(Title of person signing)