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S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Queen Services Sol	utions Inc	
DOCUMENT NUMB			
	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
-	Bessy. Go	doy Kock	49462
•	Queen Service Solutions Inc	Name of Contact reison	
-		Firm/ Company	
;	306 English Oak Ct	. ,	
-	<u> </u>	Address	
	Orlando FL 32822		
-		City/ State and Zip Code	•
ı	queenservicesolutions@gmai	l.com	
-	E-mail address: (to be us	ed for future annual report	notification)
	concerning this matter, pleas	·	
Bessy (Godoy Rad	R194627	de & Daytime Telephone Number
₩ame o	f Contact Person	√ Area Coe	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amenc Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Queen Service Solutions Inc				
(Name o	f Corporation as currently	filed with the Florida Dep	t. of State)	
P20000068320				
	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation ac	dopts the following ame	endment(s) to
A. If amending name, enter the new na	me of the corporation:			
			Tha	new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Co" chartered," "professional association,"	orp," "Inc," or "Co". A	mpany," or "incorporated" professional corporation n	or the abbreviation "C	orp.,"
B. Enter new principal office address,				
(Principal office address <u>MUST BE A ST</u>	TREET ADDRESS)			
				
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)			<u>-</u>	
(Maning address <u>MAT BE A FOST</u>)	OFFICE BOX		· · · · · · · · · · · · · · · · · · ·	
				
D. If amending the registered agent an	d/or ranictored office addre	occ in Florida, enter the na	me of the	
new registered agent and/or the new		.ss in Florida, enger the na	inc of the	
Name of New Registered Agent	Bessy Godoy Rodriguez			
Name (I) New Registered rigerit	<u>. </u>	-		
	(Florida stre	et address)		
New Registered Office Address:	306 English Oak Ct Orlando		32822	
		City)	_, Florida(Zip Code)	
		•		
New Registered Agent's Signature, if c	hanging Registered Agent:	on a same of the second	2020	
I hereby accept the appointment as regist	tered agent Lam Jamiliar w	un and accept the obligation	ns of the position.	
_	, _		56E N	Communication of the Communica
	Signature of New Re	rodriquez.) (1) (1) (2) (3) (4) (4)	m
	Signature of New Re	gistered Agent, if changing		; ; ;
Check if applicable				Same of the same o

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

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)

Example:

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.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
· · · · · · · · · · · · · · · · · · ·		
<u> </u>		
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<u> </u>		
an amendment provides for an eych	hange, reclassification, or cancellation of issued shares,	
rovisions for implementing the amer	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
· · · · · · · · · · · · · · · · · · ·		
	 -	

The date of each amendmen		, if other than the
date this document was signed Effective date if applicable:	09/22/2020	
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, he Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without sharehold	der action and shareholder
	re adopted by the shareholders. The number of votes cast for the amen ere sufficient for approval.	dment(s)
	re approved by the shareholders through voting groups. The following ed for each voting group entitled to vote separately on the amendment(
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	··	
	(voting group)	
09/22 Dated	/2020	
	Bessy Godoy Roariguez. By a director, president or other officer – if directors or officers have no	
s	elected, by an incorporator – if in the hands of a receiver, trustee, or off ppointed fiduciary by that fiduciary)	
	Bessy Godoy Rodriguez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	