

P930000 56227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

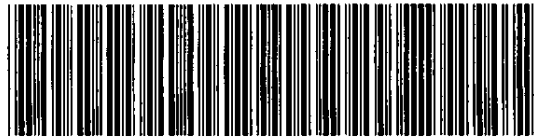
(Business Entity Name)

(Document Number)

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11/23/09--01033--015 \*\*35.00

EFFECTIVE DATE  
12-3-09

2009 NOV 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend*

12-1-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** QUALITY WHOLESALE INC.

**DOCUMENT NUMBER:** P93000056227

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

Please return all correspondence concerning this matter to the following:

JUDITH ANN HOLDEN

Name of Contact Person

QUALITY WHOLESALE INC.

Firm/ Company

5686 JASON LEE PL

Address

SARASOTA, FL 34233

City/ State and Zip Code

judyholden34238@yahoo.com

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

For further information concerning this matter, please call:

JUDITH ANN HOLDEN

Name of Contact Person

at ( 941 )

924-7099

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

EFFECTIVE DATE  
12-3-09

FILED  
2009 NOV 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 1 of 3

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
--------------	-------------	----------------	-----------------------

P

WILLIAM HOLDEN

8834 MISTY CREEK DR  
SARASOTA, FL 34241

☐ Add  
☒ Remove

VP

WILLIAM HOLDEN

8834 MISTY CREEK DR  
SARASOTA, FL 34241

☐ Add  
☒ Remove

S

WILLIAM HOLDEN

8834 MISTY CREEK DR  
SARASOTA, FL 34241

☐ Add  
☒ Remove

T

WILLIAM HOLDEN

8834 MISTY CREEK DR  
SARASOTA FL 34241

☐ ADD  
☒ REMOVE

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

I WILLIAM HOLDEN DO TRANSFER MY 250 SHARES TO JUDITH ANN HOLDEN.

THIS WILL LEAVE JUDITH ANN HOLDEN WITH 500 SHARES AND MYSELF WITH ZERO.

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JUDITH ANN HOLDEN</u>	<u>8834 MISTY CREEK DR</u> <u>SARASOTA, FL 34241</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>JUDITH ANN HOLDEN</u>	<u>8834 MISTY CREEK DR</u> <u>SARASOTA, FL 34241</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>JUDITH ANN HOLDEN</u>	<u>8834 MISTY CREEK DR</u> <u>SARASOTA, FL 34241</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

T JUDITH ANN HOLDEN 8834 MISTY CREEK DR ☒ ADD  
SARASOTA, FL 34241 ☐ REMOVE

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
 (if not applicable, indicate N/A)

I WILLIAM HOLDEN DO TRANSFER MY 250 SHARES TO JUDITH ANN HOLDEN.  
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The date of each amendment(s) adoption: 11-3-09  
(date of adoption is required)  
Effective date if applicable: 12-3-09  
(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 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

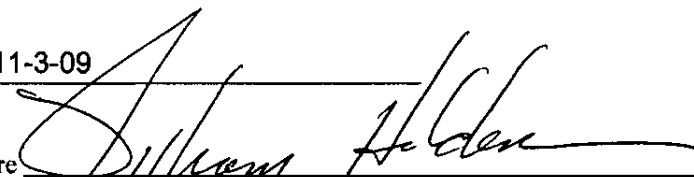
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 11-3-09

Signature



(By a director, president 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)

WILLIAM HOLDEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)