

P94000006538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

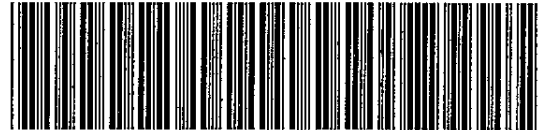
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

Namechange  
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FILED  
04 JUN 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/10/04  
MC Amend  
Z

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Corporate Name Change Amendment

DOCUMENT NUMBER: P94000006538 (0)

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

Please return all correspondence concerning this matter to the following:

Todd White

(Name of Person)

(Name of Firm/ Company)

6843 Bay Hill Drive

(Address)

Bradenton, FL 34202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Todd White

(Name of Person)

at ( 941 )

321-5651

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 26, 2004

TODD WHITE  
6843 BAY HILL DRIVE  
BRADENTON, FL 34202

SUBJECT: QUALTECH SOLUTIONS, INC.  
Ref. Number: P94000006538

We have received your document for QUALTECH SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$1650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 104A00036901



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 28, 2004

QUALTECH SOLUTIONS, INC.  
6843 Bay Hill Drive  
Bradenton, FL 34202

SUBJECT: QUALTECH SOLUTIONS, INC.  
Ref. Number: P94000006538

We have received your document for QUALTECH SOLUTIONS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document must be signed by Todd White.

The corporation must be reinstated before the name change amendment can be filed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 004A00037366

**FILED**

04 JUN 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

QUALTECH SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000006538

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

~~QUALTECH SOLUTIONS CORP.~~ **QUALTECH CONSULTING, INC.**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for 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)

\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: May 12, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 18 day of MAY, 2004.

Signature

Todd White  
(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)

Todd White  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35