

P94000066810

G. Lewis
Requestor's Name
PO Box 1050
Address
Tallahassee FL 32302
City/State/Zip
857/425-5000
Phone #

Office Use Only

FILED
98 DEC 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Quest - AN Exploration Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000002723670--2
-12/28/98--01109--001
*****175.00 *****43.75

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
SECRETARY OF STATE
12/28/98 PM 2:06

mail out
12-29-98

**AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE QUEST - AN EXPLORATION CORPORATION, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, et seq., Florida Statutes (1997), the undersigned corporation hereby changes and amends its Articles of Incorporation through the adoption and filing of the following Amendment to its Articles of Incorporation:

1. The following Amendment to the corporation's Articles of Incorporation was adopted by the requisite shareholder action pursuant to Section 607.1003, Florida Statutes (1997) on December 16, 1998. Notice of the amendment has been provided to all shareholders in accordance with the provisions of applicable law.
2. The effective date of this amendment is January 2, 1998.
3. Pursuant to the provisions of Florida Statutes as above stated, Article III of the Articles of Incorporation of The Quest-An Exploration Corporation (the "Company") is amended to read as follows:

**ARTICLE III
CAPITAL STOCK**

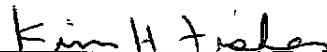
Common Stock

The aggregate number of shares of common stock which the Company is authorized to issue is 1,000 shares having no par value.

Class A Common

The Company is authorized to issue 1,000 shares of stock ("Class A Common") having a par value of \$.10 per share. Such Class A Common shall be non-voting, but shall otherwise have identical rights, privileges and other attributes of the Company's common Stock, as set forth in the Shareholder Resolution creating such Class A Common stock.

IN WITNESS WHEREOF, the authorized officers of the corporation have executed this Amendment to the Articles of Incorporation on this 17th day of December, 1998.



Kim H. Fisher, President

FILED
98 DEC 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA