

P95000090108

Harriet Herman

Requestor's Name

20298 Ocean Key Dr

Address

Boca Raton, FL 33432

City/State/Zip

Phone #

300002834853--7

-04/09/99--01069--003

*****35.00 *****35.00

Office Use Only

No Return Address
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. FROM: HARRIET HERMAN PHONE: (561) 393-3696
QUINTREE ENTERPRISES, INC Document #)
1731 AVENIDA DEL SOL
3. BOCA RATON FL 33432 Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 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

FILED
99 APR 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

HARRIET HERMAN
20298 OCEAN KEY DRIVE
BOCA RATON, FL 33432

SUBJECT: QUINTREE ENTERPRISES, INC.
Ref. Number: P95000090108

We have received your document for QUINTREE ENTERPRISES, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00018249

Quintree Enterprises, Inc.
Board of Directors Meeting
Minutes
April 4, 1999

FILED
99 APR 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

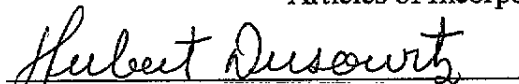
The Board of Directors meeting was called to order at 9:00AM at the home of Herbert Dusowitz, President of Quintree Enterprises, Inc. 20298 Ocean Key Drive, Boca Raton, Florida 33498.

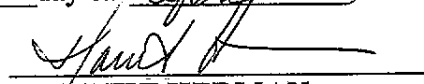
In Attendance: Herbert Dusowitz and Harriet Herman. Shareholder approval was not Required. All directors voted to pass new Amended Articles of Incorporation as follows:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Quintree Enterprises, Inc.
FEI# 59-3435340
Document #P95000090108

- ARTICLE 111:** The principal place of business of the corporation shall be 1731 Avenida Del Sol, Boca Raton, Florida 33432.
- ARTICLE V:** The street address of the corporation's registered office is 1731 Avenida Del Sol, Boca Raton, Florida 33432 The registered agent at that address is **Harriet Herman**.
- ARTICLE VI:** The Board of directors shall consist of one (1) member. The name and address of the President/Secretary/Treasurer is **Harriet Herman**, 20298 Ocean Key Drive, Boca Raton, Florida 33432.
- ARTICLE VII:** The name and addresses of the persons signing these Amended Articles of Incorporation are **Herbert Dusowitz**, 20298 Ocean Key Drive, Boca Raton, Florida 33498 and **Harriet Herman**, 20298 Ocean Key Drive, Boca Raton, Florida 33498.
- ARTICLE IX:** The purpose of the corporation shall be to operate as a multi-faceted distribution and manufacturer of closet systems. Design, install and accessories.

IN WITNESS WHERE OF the undersigned Director has executed these Amended Articles of Incorporation this 14 day of April, 1999.


HERBERT DUSOWITZ
Date 4/14/99


HARRIET HERMAN
Date 4/14/99



Catherine Judah
MY COMMISSION # CC578559 EXPIRES
August 20, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Quintree Enterprises, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.050(3).



HARRIET HERMAN

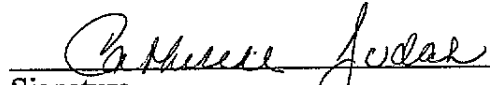
4/14/99

Date Signed

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14 day of April, 1999 by **HARRIET HERMAN** who is personally known to me or who have produced Personally known as identification and who did take an oath.

NOTARY PUBLIC



Signature

Catherine Judah

Print Name



Catherine Judah
MY COMMISSION # CC578559 EXPIRES
August 20, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

State of Florida at Large (Seal)
My Commission Expires: