

P97000002428

QUALITY BUILDERS
372 North Ninth Street
DeFuniak Springs, FL 32433
850-892-9939 (Office)
850-951-0651 (Fax)

To: Division of Corporations

From: Candy K Nowling

Re: Amendment + Resignation

700005074267--8

-03/08/02--01088--002

*****52.50 *****52.50

Fax Number: _____

Comments: _____

Have a Great Day and God Bless!

*Candy Nowling
gave authority
to correct amend
3/13 ac*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -8 PM 1:37

FILED

*ac Amend
3/13*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Quality Endeavors Inc.

(present name)

P97000002428

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III - BOARD OF DIRECTORS

Section 1 - Number, Election and Term of Office: The number of the directors of the Corporation shall be (1). This number may be increased or decreased by the amendment of these bylaws by the Board but shall in no case be less than one director. The members of the Board, who need not be shareholders, shall be elected by a majority of the votes cast at a meeting of shareholders entitled to vote in the election. Each director shall hold office until the annual meeting of the shareholders next succeeding his election, and until his successor is elected and qualified, or until his prior death, resignation or removal.

Please remove Dennis Earl Smith
as VTD

SECOND: 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, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

01/01/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 01 day of January, 2002.

Signature

James Kevin Smith Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES KEVIN SMITH

(Typed or printed name)

(Title)