

P97000044617

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

800002322068--6
-10/16/87--01066--020
*****35.00 *****35.00

Phone#

CORPORATION NAME

change of officer's name

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 16 PM 12:20

FILED

10/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUANTUM INTERNATIONAL, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V : PRINCE BERGE
5460 W. 21 Ct. # 310
HIALEAH, FL. 33016

DIRECTOR , REGISTERED AGENT

ARTICLE VI: PRINCE BERGE
5460 W. 21 CT. # 310
Hialeah, FL. 33016

PRESIDENT, SECRETARY & TREASURER
100 shares


PRINCE BERGE
accepting as Registered Agent

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:

THIRD: The date of each amendment's adoption: 10-10-97

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):

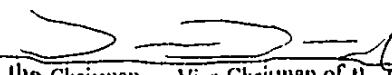
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 day 14 th. of October, 19 97.

Signature


(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)

PRINCE BERGE

Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

Title