

P98000006626

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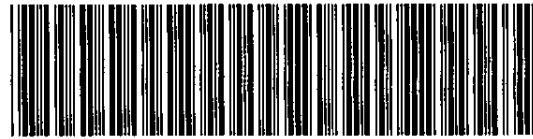
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Quack, Inc.

DOCUMENT NUMBER: P98000006626

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

Please return all correspondence concerning this matter to the following:

J. Jeffrey Thistle, Esquire

Name of Contact Person

Devitt, Thistle & Devitt, PA

Firm/ Company

30 SE 4th Avenue

Address

Delray Beach, FL 33483

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Jeffrey Thistle

Name of Contact Person

at (561) 276-7436

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

AMENDMENT TO THE ARTICLES OF INCORPORATION

2012 NOV 1 PM 4:13

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE QUACK, INC.

WHEREAS, the owners of all of the common stock of THE QUACK, INC., have approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE III of its Articles of Incorporation for the purpose of amending said Article in its entirety;

NOW, THEREFORE, it is provided that ARTICLE III of the present Articles of Incorporation be amended in its entirety to read as follows:

"ARTICLE III

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value of \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock."

The foregoing Amendment to the Articles of Incorporation was adopted by all of the shareholders thereof on the 24th day of October, 2012.

IN WITNESS WHEREOF, we, the undersigned President and Secretary have hereunto set our hands and seals this 24th day of October, 2012.

The Quack, Inc.

By: T. Bice

Timothy Bice, President

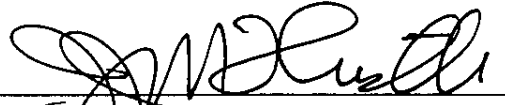
ATTEST:

Richard W. Long
Richard W. Long, Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of October, 2012, by TIMOTHY BICE, and RICHARD W. LONG, who are personally known to me, respectively as President and Secretary of THE QUACK, INC., a Florida Corporation, on behalf of the Corporation.



Notary Public

My Commission Expires:

