

P98000010936

MICHAEL MALISZEWSKI, P.A.

ATTORNEYS AT LAW

MICHAEL MALISZEWSKI
CHARLES GEARY, OF COUNSEL

27 E. OCEAN BOULEVARD
STUART, FLORIDA 34994
(561) 228-7010
(561) 287-0879 FAX

FILED
99 MAR 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Amendment for Success Management, Inc.
and Request for Certificate of Status

600002812166--7
-03/19/99--01080--001
*****43.75 *****43.75

Dear Madam/Sir:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Success Management, Inc., together with my law office check for \$43.75 to pay the State's filing fee for the Amendment and for a Certificate of Status. Kindly file these Articles as soon as possible and return the Certificate of Status showing the new corporate name to my office in the enclosed return envelope.

Thank you in advance for your assistance in this matter.

Very truly,

Michael Maliszewski

Michael Maliszewski, Esq.

/dk
Enclosures

N/c

VS MAR 24 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUCCESS MANAGEMENT, INC.

FILED
99 MAR 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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~~)

Amendment to Article 1: Name. The name of the corporation is changed from Success Management, Inc. to Quinn Holding Company.

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: February 26, 1999

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):*

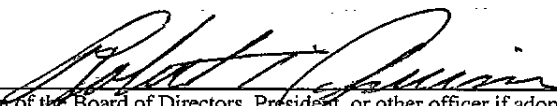
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ 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 26 day of February, 19 99.

Signature

Robert T. Quinn


(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)

Robert T. Quinn

Typed or printed name

President/shareholder

Title