

198000051363

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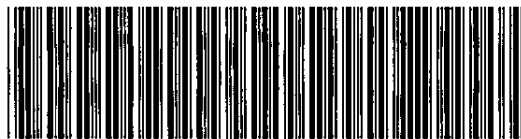
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JAN 14 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Qatar American Holdings Corp

DOCUMENT NUMBER: P98000051363

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

Please return all correspondence concerning this matter to the following:

Patricia Gessel, Esq.

Name of Contact Person

Patricia Gessel Attorney at Law

Firm/ Company

99530 Overseas Highway, #2

Address

Key Largo, FL 33037

City/ State and Zip Code

pgessel@aol.com

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

For further information concerning this matter, please call:

Pat Gessel

Name of Contact Person

at (305) 453-5277

Area Code & Daytime Telephone Number

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

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☐ \$52.50 Filing Fee
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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

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QATAR AMERICAN HOLDINGS CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Number P98000051363

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted:

1. The name shall be unchanged.
2. The principal address shall be unchanged.
3. The mailing address shall be unchanged.
4. The name and street address of the current registered agent on file with the Florida Department of State is Wendy Kurfist-Cioffi, 102411 Overseas Highway, Key Largo, FL 33037 and the name and street address of the new registered agent is:
Shawn Tolley
102411 Overseas Highway
Key Largo, FL 33037
5. Wendy Kurfist shall be removed and deleted as a director.
6. The following officer and director shall be appointed and added:
Shawn Tolley
Title: President & Director
102411 Overseas Highway
Key Largo, FL 33037
7. The date of all amendments adopted is December 30, 2013.
8. The effective date is December 30, 2013.
9. The actions and amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.


Qatar American Holdings Corp.

By: 

Shawn Tolley, President

12-30-13

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Shawn Tolley, Registered Agent

date

12-30-13