

P99000000904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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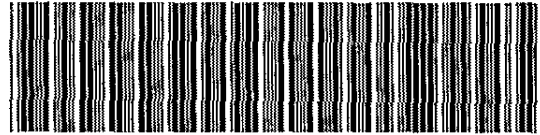
(Business Entity Name)

(Document Number)

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09/19/06--01042--021 **43.75

FILED
2006 NOV 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette NOV 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Queda Incorporated

DOCUMENT NUMBER: P99000000904

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

Please return all correspondence concerning this matter to the following:

Ron Flavin

(Name of Contact Person)

Queda Incorporated

(Firm/ Company)

8300 NW 53rd Avenue Suite 350

(Address)

Doral, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ron Flavin

(Name of Contact Person)

at (305) 470-1199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

RON FLAVIN
QUEDA INCORPORATED
8300 NW 53RD AVE., STE. 350
DORAL, FL 33166

SUBJECT: QUEDA INCORPORATED
Ref. Number: P99000000904

We have received your document for QUEDA INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00056245

**Articles of Amendment
to
Articles of Incorporation
of**

Queda Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

7990000000904

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Drop: Naoma Flavin as President

Add: Gale A. Powell, (30080 Brookview, Livonia, MI 48152) as President

Change registered agent to: Leo Gomez, 2669 Forest Hill Boulevard

Suite 103, West Palm Beach, FL 33406

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 16 PM 2:30

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The date of each amendment(s) adoption: 09/15/2006

Effective date if applicable: 09/15/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

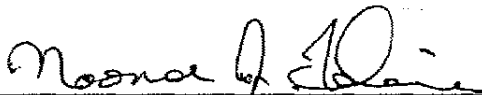
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Naoma Flavin

(Typed or printed name of person signing)

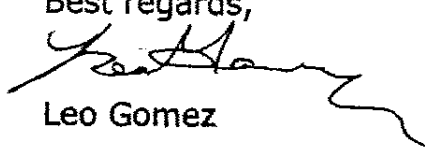
President

(Title of person signing)

"I hereby am familiar with and accept the duties and responsibilities as the registered agent for Queda Incorporated."

Feel free to contact me should you have any questions.

Best regards,


Leo Gomez