

P99000061356

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 SEP 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. QUALITY CONSTRUCTIONS INCORPORATED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-09/20/01--01030--016

****35.00 ****35.00

RECEIVED
C. Coulliette SEP 20 2001

Examiner's Initials

File per John L.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY CONSTRUCTIONS INCORPORATED**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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TALLAHASSEE, FLORIDA

ARTICLE IV

The registered office of the Corporation, shall be: 6710 SW.127 PL Miami, FL. 33183 and the registered agent at such address is: GUILLERMO ALZATE.

ARTICLE VI

The Post Office address of the Corporation in the State of Florida shall be: 6710 SW 127 PL Miami, FL. 33183

ARTICLE VII

This Corporation shall have One (1) director. The number of directors may be increased or diminished from time to time by by-laws adopted by shareholders, but shall never be less than one.

ARTICLE VIII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office for its existence or until their successors are elected and qualified, are as follow:

GUILLERMO ALZATE
6710 SW 127 PL
Miami, FL. 33183

President

SECOND: The date of each amendments(s): August 20, 2001

THIRD: 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 an 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 Two day of February , 2001

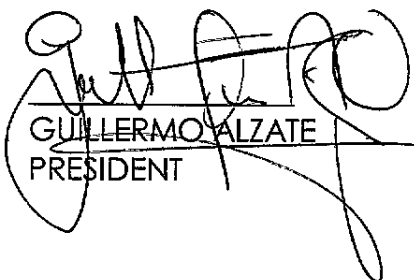
By _____
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

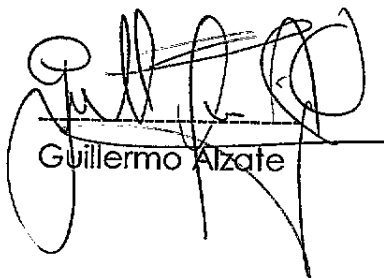
(By an incorporator if adopted by the incorporators)


GUILLERMO ALZATE
PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: August 20, 2001



Guillermo Alzate