

F06000005389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

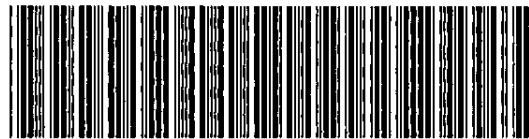
(Business Entity Name)

(Document Number)

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06/26/12--01012--008 **35.00

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12 JUL 17 AM 11:46
STATE
TALLAHASSEE FLORIDA

*Amend
Aff Amending DB/du*

JUL 17 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: On Q Financial, Inc.

DOCUMENT NUMBER: F06000005389

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

Please return all correspondence concerning this matter to the following:

Carol Ritchie

Name of Contact Person

On Q Financial, Inc.

Firm/ Company

4800 N Scottsdale Road #5500

Address

Scottsdale, AZ 85251

City/ State and Zip Code

carol.ritchie@onqfinancial.com

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

For further information concerning this matter, please call:

Carol Ritchie

Name of Contact Person

at (803) 233-9658

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2012

CAROL RITCHIE
ON Q FINANCIAL, INC.
4800 N. SCOTTSDALE ROAD #5500
SCOTTSDALE, AZ 85251

SUBJECT: ON Q FINANCIAL, INC.
Ref. Number: F06000005389

We have received your document for ON Q FINANCIAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 312A00017669



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
12 JUL 17 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
On Q Financial, Inc.
2. This entity was authorized to transact business in Florida on 8-15-2006 and its Florida document number is F06000005389
3. This corporation was formed under the laws of Arizona
4. The name and address of each officer and/or director is as follows:

Title:
President/CEO

Name and Address
John F. Bergman
4800 N. Scottsdale Rd #5500
Scottsdale, AZ 85251

Secretary

John F. Bergman
4800 N. Scottsdale Rd #5500
Scottsdale, AZ 85251

Vice President / Treasurer

John F. Bergman
4800 N. Scottsdale Rd #5500
Scottsdale, AZ 85251

CFO

Michael A. Jones
4800 N. Scottsdale Rd #5500
Scottsdale, AZ 85251

(Attach additional pages if necessary)


Signature of an officer or director

John F. Bergman
Typed or printed name of person signing

CR2E127 (10/11)

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314