

P09000086296

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZOTZ INC

Florida Document Number: P09000086296

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

This amendment is submitted to amend the following [check all that apply]:

Amending name. The new name of this Corporation is:

ZOTZ, INC.

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

Amending principal office or mailing address:

New principal office address [must be a street address]:

(Enter street address)
_____, _____
(City) (State) (Zip Code)

New mailing address [may be a post office box]:

(Enter mailing address)
_____, _____
(City) (State) (Zip Code)

Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

New Registered Office Address:

(Enter Florida street address)
_____, Florida _____
(City) (Zip Code)

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 obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Signature of New Registered Agent

Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Ronald E. Zitza</u>	<u>1426 Druid Road</u> <u>Maitland, FL 32751</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove
<u>VTSD</u>	<u>Marie W. Zitza</u>	<u>1426 Druid Road</u> <u>Maitland, FL 32751</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove

Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

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Adoption of Amendment(s):

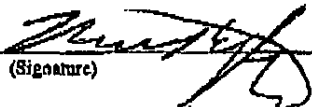
The Amendment(s) was/were adopted by:

- the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- the board of directors without shareholder action. Shareholder action was not required.
- the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: October 19, 2009

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: 11-20-09



 (Signature)

Ronald B. Zitza

 (Typed or printed name of person signing)

President

 (Title of person signing)