

P99000102012

ZEOG PRODUCTS CORPORATION
12914 SW 133rd COURT
SUITE B
MIAMI, FL 33186

City/State/Zip

Phone #

Office Use Only

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

700003470257--4
-11/20/00--01079--022
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 11/29



ZEOP PRODUCTS, CORP.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEOP PRODUCTS CORPORATION**

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

FIRST: Amendment adopted:

ARTICLE #	DIRECTORS
1	LUIS F. GOEZ (PRESIDENT) 12914 SW 133 rd COURT MIAMI, FLORIDA 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are the follows:

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TALLAHASSEE, FLORIDA



ZEOG PRODUCTS, CORP.

DIRECTOR (S) RESIGNATION

The Chairman then recognized the director named below tendered his/her resignation. Effective upon the adjournment of this meeting. Upon motion duly made, seconded and carrier said resignation was accepted and the secretary was ordered to spread it upon the minutes of the meeting.

I (we) the undersigned director(s) of the above named corporation do hereby tender my (our) resignation(s) to take effect upon the adjournment of the meeting of the board of directors at which this resignation is accepted.

Dated in June 30th, 2000



Carlos Grande / President



ZEOG PRODUCTS, CORP.

THIRD: The date of amendment's adoption is June 30th, 2000

FOUR: the shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

SIGNED THIS 30 DAY OF JUNE, 2000

LUIS F. GOEZ - PRESIDENT

