

S24413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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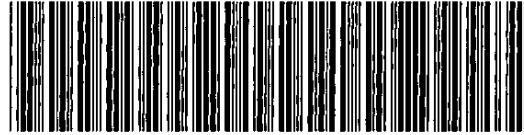
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sanchez-Zeinali and Associates, Inc.

**DOCUMENT NUMBER:** S24413

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

Please return all correspondence concerning this matter to the following:

Frank Zeinali  
(Name of Contact Person)

Sanchez-Zeinali and Associates, Inc.  
(Firm/ Company)

10305 NW 41 Street Suite 103  
(Address)

Miami, FL 33178  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank Zeinali at ( 305 ) 477-4467  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

08 FEB -8 PM 3:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sanchez-Zeinali and Associates, Inc.

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

S24413

(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)**

We are deleting Ms. Betty Sanchez-Zeinali as President and as a  
member of the Board of Directors. We are including her resignation letter.  
The new President is Mr. Frank Zeinali. There is no Vice President at  
this time. He is the sole owner and owns 100% of the company.

(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)

The date of each amendment(s) adoption: 1/29/2008


Effective date if applicable: 1/29/2008  
(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)

Frank Zeinali  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**RESIGNATION OF DIRECTOR/OFFICER**

I, BETTY SANCHEZ-ZEINALI, hereby resign as an Officer and Director of Sanchez-Zeinali & Associates, Inc., document number S24413, a corporation organized under the laws of the State of Florida.

DATED effective the 19 day of January, 2008.

  
\_\_\_\_\_  
BETTY SANCHEZ-ZEINALI

**ASSIGNMENT AND TRANSFER OF STOCK CERTIFICATE**

FOR VALUE RECEIVED, the undersigned hereby assigns and transfers to FRANK ZEINALI the following shares of the stock of Sanchez-Zeinali & Associates, Inc. (the "Corporation") standing in the name of the undersigned on the books of the Corporation and represented by the following Certificate No(s):

**Certificate No.**  
3

**Number and Class of Shares**  
51 Shares of Common Stock

The undersigned hereby and irrevocably constitutes and appoints FRANK ZEINALI as her agent to transfer the said stock on the books of the Corporation with full power of substitution in the premises.


Dated this 29 day of JANUARY, 2008.

IN WITNESS WHEREOF, this Assignment and Transfer is executed on the date first above written.

  
Assignor signature

BETTY SANCHEZ-ZEINALI

SIGNED, SEALED AND DELIVERED in the presence of:

  
Witness

Paul Weinstoff  
Name of Witness