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SECRETARY OF STATE
TALLAHASSEE, FL

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZA Group Inc.

DOCUMENT NUMBER: P97000092145

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand
Name of Contact Person
Jonathan D. Leinwand, P.A.
Firm/ Company
18851 NE 29th Ave, Suite 1011
Address
Aventura, FL 33180
City/ State and Zip Code

jonathan@jdlpa.com
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
Name of Contact Person 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

ZA GROUP INC.
Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, ZA Group Inc., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is ZA Group Inc. a Florida corporation.

2. After the filing and effectiveness pursuant to the Florida Business Corporations Act of these Articles of Amendment to the Articles of Incorporation of the Corporation, (the "Effective Time"), Article IV of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows:

"Article IV

CAPITAL STOCK

The total number of shares of capital stock which the corporation shall have the authority to issue one hundred fifty one million, six hundred fifty two thousand nine hundred and twelve (151,652,912) shares, consisting of One Hundred Fifty Million (150,000,000) shares of Preferred Stock having a par value of \$.0001 per share and one million, six hundred fifty two thousand nine hundred and twelve (1,652,912) shares of Common Stock have a par value of \$.001 per share."

3. The amendment to the Articles of Incorporation of ZA Group Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of August 13, 2019. The amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on August 13, 2019

ZA GROUP INC.

By: 
John Morgan
President and CEO

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