P9700093145

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

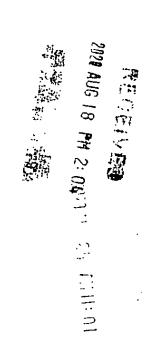
Office Use Only

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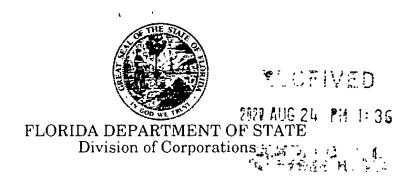


C. GOLDEN AUG 2 5 2020

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ZA GROUP INC				
 				
				
			Ar	rt of Inc. File
				TD Partnership File
				oreign Corp. File
				C. File
				ctitious Name File
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Walk-In Ponder's Printing - Thom leville GA Broo	Will Pick Up		C	Courier



August 21, 2020

CAPITAL CONNECTION, INC.

SUBJECT: ZA GROUP INC. Ref. Number: P97000092145

We have received your document 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):

You cannot date the document before the actual date.

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.

Letter Number: 720A00016011

Claretha Golden Regulatory Specialist II

www.sunbiz.org



August 19, 2020

CAPITAL CONNECTION, INC.

SUBJECT: ZA GROUP INC. Ref. Number: P97000092145

We have received your document 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):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please list only the information that refers to Article IV.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Letter Number: 320A00015773

Claretha Golden Regulatory Specialist II

www.sunbiz.org

Articles of Amendment

to Articles of Incorporation of

$\neg \wedge$	Group	Tuc.	2 2 21	will- of
<u> </u>	etion as currently	filed with the Florida	Dept. of State)	
(Name of Corpor	ation as cur sector			
The state of the s	ownent Number of	Corporation (if known)		
(D6	cument runnon or	- -	adome the following	amendment(s) to
rsuant to the provisions of section 607, 1006, Flo Articles of Incorporation:		lorida Profit Corporati	on adopts the following	,
If amending name, enter the new name of th	e corporation;			
				The new
une must be distinguishable and contain the word Inc.," or Co.," or the designation "Corp," " chartered," "professional association," or the a	1110, 01 00 1	mpany," or "incorpord professional corporali	sted" or the abbreviation on name must contain	n Corp., the word
3. Enter new principal office address, if applic Principal office address MUST BE A STREET	able: ADDRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)			
D. If amending the registered agent and/or renew registered agent and/or the new regis	egistered office addr tered office address:	ess in Florida, enter the	name of the	
Name of New Registered Agent				
	(Florida str	tet address)		
New Registered Office Address:		·	, Florida	
		(City)	(Zip Co	de)
New Registered Agent's Signature, if changle is hereby accept the appaintment as registered a	ng Registered Agent ngent. I am familiar (i with and accept the oblig	ations of the position	
	Signature of New F	egistered Agent, if chang	ting	
Check if applicable The amendment(s) Is/are being filed pursus			···· · 0	
	mr 10 3" 001"0150 (11)	(c), F.S.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: <u>PT</u> John Doe X Change <u>V</u> Mike Jones X Remove <u>SY</u> Sally Smith X Add Address 5 Title Type of Action Name (Check One) 1) ____ Change __ Add __ Remove Change Add Remove _ Change _ Add __Remove 4) ____ Change _ Add __ Remove 5) ____ Change Add __ Remove 6) ____ Change _, Add

_ Remove

amending or ad ttach additional s	ling additional Articles, entended in the species, if necessary). (Be species)	cific)		
3	total Number the Corporat shares h	of share on shall aring a pa	consist of rvalue of.	1 Stock 1 Billion
hare. Preferr emain	ed shares funchanged a	Juthorized at the f	of ALL ser Dresent tim	ies wil
<u>Didelisions ioi i</u>	provides for an exchange, remplementing the amendment cable, indicate N/A)	classification, or cancell if not contained in the a	lation of issued shares. mendment itself;	

The date of each amendment(s) adoption: Slo 30 if other than the
date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted 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"
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) (Typed or printed name of person signing)
President CEO Sole Director
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