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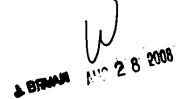
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SECRETARY OF STATE ONS DIVISION OF CORPORATIONS



J. BRYAN

OCT - 1 2008

**EXAMINER** 

## Wallace B. Anderson, Jr. Attorney at Law

2202 North West Shore Blvd., Suite 200, Tampa, Florida 33607-5749

Tampa Office (813) 639-4255
Tampa Office Facsimile (813) 639-7501
St. Petersburg Office & Facsimile\*(727) 579-1194
\*Please call before sending

Cell (813) 928-1953 Email wbataxlawyer@aol.com

25 August 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314-6327 DIVISION OF CORPORATION OR SEP 30 AM 11: 08

In Re: WRITTEN RESOLUTION OF THE SINGLE MEMBER AND MANAGING MEMBER OF ZEN WEB DESIGN, LLC, APPROVING THE CHANGE OF NAME FROM ZEN WEB DESIGN, LLC TO ZEN WEB DESIGN SERVICES, LLC PURSUANT TO § 608.411, FLORIDA STATUTES WITHOUT A MEETING PURSUANT TO § 608.4231 (8), FLORIDA STATUTES

#### Ladies and Gentlemen:

Enclosed is my client's check for TWENTY-FIVE DOLLARS (\$25.00) in payment for the filing fee to change the name of ZEN WEB DESIGN, LLC to ZEN WEB DESIGN SERVICES, LLC.

The written resolution adopting the new name is enclosed.

Yours,

Wallace B. Anderson, Or.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 28, 2008

WALLACE B. ANDERSON, JR. WALLACE B. ANDERSON, JR. ATTORNEY AT LAW 2202 NORTH WEST SHORE BLVD., STE. 200 TAMPA, FL 33607-5749

SUBJECT: ZEN WEB DESIGN, LLC

Ref. Number: L07000051463

OB SEP 30 MIL: 08

We have received your document for ZEN WEB DESIGN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

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) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 508A00047878

## Wallace B. Anderson, Jr. Attorney at Law

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#### 24 September 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314-6327

In Re: Article of Amendment to Articles of Formation of the name Zen Web Design, LLC to Zen Web Design Services, LLC

Ladies and Gentlemen:

Enclosed is the revised Article of Amendment to Articles of Formation changing name of Zen Web Design, LLC to Zen Web Design Services, LLC.

The Division of Corporations Letter Number, 508A00047878, is enclosed ("Division of Corporations Letter")

The amendment has been returned within the 60 day period set forth in the

Wällace B. Anderson Jr.

OB SEP 30 AM 11: 08

### ARTICLE OF AMENDMENT TO ARTICLES OF FORMATION

The undersigned, DAVE PALMER, the single Member and Managing Member ("Single Member") of ZEN WEB DESIGN, LLC, files this AMENDED ARTICLE ONE to the ARTICLES OF FORMATION OF ZEN WEB DESIGN, LLC ("Amendment to Articles of Formation") and states the ARTICLES OF FORMATION OF ZEN WEB DESIGN, LLC (Document Number L07000051463) were filed on 14 May 2007 in accordance with Chapter 608, Florida Statutes, This amendment is submitted to amend the following:

Article One of the Articles of Formation of ZEN WEB DESIGN, LLC is amended to read as follows:

ARTICLE ONE
NAME OF LIMITED LIABILITY COMPANY

The name of this Limited Liability Company is:

ZEN WEB SERVICES, LLC

The remaining Articles of Formation are ratified and remain in full force and effect.

The effective date of this Amended Article One of the Articles of Formation previously filed with the Florida Secretary of State Incorporation (Document Number L07000051463) shall be the day this Written Resolution is signed by the Single Member.

Dated 2001 15 2008

DAVE PALMER
Single Member