

44000151952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600266226336

11/07/14--01006--011 \*\*25.00

FILED

2014 NOV - 7 PM 3:13

CLERK OF STATE  
TALLAHASSEE FLORIDA

NOV 10 2014

J. BRUCE

## **COVER LETTER**

Registration Section  
Division of Corporations

SUBJECT: ZEMA-INVESTMENTS & CONSULTING, INC.

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

**STEVEN J. GIBBS**  
**GIBBS LAW OFFICE, PLLC**  
**8695 College Parkway, Suite 2012**  
**Ft. Myers, Fl. 33919**  
E-mail: [Admin@YourCircleofTrust.com](mailto:Admin@YourCircleofTrust.com)

For further information concerning this matter, please call:

Linda Wright at 239-415-7495

Enclosed is a check for \$25.00 which represents the filing fee.

**MAILING ADDRESS:**  
**Registration Section**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL. 32314**

**FILED**  
2014 NOV - 7 PM 3:13  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
ZEMA-INVESTMENTS & CONSULTING LLC**

The Articles of Organization for this Limited Liability Company were filed on September 29, 2014, and assigned Florida document numbers L14000151952 and re-filed on October 3, 2014, by Florida document number 500264904465. This amendment is submitted to amend and restate the following:

- A. The new registered agent and registered office address is as follows:

Gibbs Law Office, PLLC  
8695 College Blvd., Suite 2012  
Ft. Myers, Fl. 33919

- B. The date of this amendment is November 5, 2014.

- C. The name of the manager is hereby changed to MARIANNE ZELTNER, whose address is 16460 Timberlakes Drive, Apt. 202, Fort Myers, Florida 33908.

- D. The name of MARIANNE ROTH is hereby removed as Manager.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent for in Chapter 605, F.S. I hereby confirm that the limited liability company has been notified in writing of this change.

GIBBBS LAW OFFICE, PLLC  
A Florida Limited Liability Company

BY: \_\_\_\_\_

STEVEN J. GIBBS

ZEMA-INVESTMENTS & CONSULTING, LLC

BY: \_\_\_\_\_

Managing Member

FILED  
NOV - 7 PM 3:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA