

P00000075916

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ZODIAC ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
12-12-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2001

ZODIAC ENTERPRISES INC.
3905 SW 137 AVE
C 2
MIAMI, FL 33175

SUBJECT: ZODIAC ENTERPRISES INC.
REF: P00000075916

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000120474
Letter Number: 301A00065253

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ZODIAC ENTERPRISES INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- Article IV - The Registered Agent shall be:
Lyonel Champagne
2201 NW 131st Ave, Sunrise, FL 33303.
- Article VI - The Officers are as follows:
Lyonel Champagne - Pres.
Julmine Louis - Sec/Treas

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 4, 2001

FOURTH: 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

H01000120474.1

Signed this 4 day of December, 2001.

ZODIAC ENTERPRISES, INC.

(Corporation Name)

By L. Champagne, on/c I accept designation as
(Chairman or Vice Chairman of the Board of Directors, President or Registered Agent,
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

LYONEL CHAMPAGNE

(Typed or printed name)

PRESIDENT

(Title)

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