

7/1/2019

Division of Corporations

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JUL 02 2019

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZORMA BROWARD PF23 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ZORMA BROWARD PF23 CORP.
(Charter# PG0000087209)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:

NAME	ADDRESS
Carlos A. Carrillo President	13764 NW 18 Court Pembroke Pines, FL 33028
Luisa F. Ramirez Vice-President	13764 NW 18 Court Pembroke Pines, FL 33028

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Carlos A. Carrillo
13764 NW 18 Court
Pembroke Pines, FL 33028

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 28th, 2019.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 28th, 2019.

ZORMA BROWARD PF23 CORP



Carlos A. Carrillo
President

FILED
2019 JUL -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ZORMA BROWARD
PF23 CORP., at 13764 NW 18 Court Pembroke Pines, FL 33028 I
hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.



Carlos A. Carrillo