

P000000101693

Florida Department of State
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ZORMA BROWARD PF63 CORP.**

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MAY 25 2017
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ZORMA BROWARD PF63 CORP.
(Charter# P00000101693)

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

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The physical business and mailing address of this corporation
shall be:

14245 NW 19 Street
Pembroke Pines, FL 33028

AMENDMENT ADOPTED

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

NAME	ADDRESS
Alfredo Castillo President	14245 NW 19 Street Pembroke Pines, FL 33028
John J. Garcia Vice-President	14245 NW 19 Street Pembroke Pines, FL 33028
Luisa F. Ramirez Secretary	14245 NW 19 Street Pembroke Pines, FL 33028

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Alfredo Castillo
14245 NW 19 Street
Pembroke Pines, FL 33028

FILED
SECRETARY OF CORPORATION
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 24th, 2017.

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

Signed this May 24th, 2017.

ZORMA BROWARD PF63 CORP

Alfredo Castillo
Alfredo Castillo
President

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2011 MAY 24 PM 4:22

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 PF63 CORP., at 14245 NW 19 Street 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.

Alfredo Castillo
Alfredo Castillo