

PD1000047666

(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



400183090014

08/16/10--01006--002 **35.00

FILED

2010 AUG 16 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Hew
8-17-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZITROV CORP.

DOCUMENT NUMBER: P01000047666

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAY GARCIA, ESQ.

Name of Contact Person

LAW OFFICE OF RAY GARCIA, P.A.

Firm/ Company

14850 SW 26TH STREET, SUITE 104

Address

MIAMI, FLORIDA 33185

City/ State and Zip Code

RGARCIA@RAYGARCIALAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAY GARCIA, ESQ.

Name of Contact Person

at (305) 227-4030

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Ray Garcia, Esq.
Board Certified in Real Estate Law

The Law Office of Ray Garcia, P.A.

Attorney at Law
14850 SW 26th Street
Suite 104
Miami, Florida 33185
Tel: 305.227.4030 Fax: 305.223.9811
rgarcia@raygarcialaw.com
www.raygarcialaw.com

Florida Civil Law Notary
Southern District of Florida
Middle District of Florida
Northern District of Florida
11th Circuit Court of Appeals

Sent via U.S. Mail

August 13, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporation Filing Fee, Zitrov Corp.
Document Number: P01000047666

To Whom It May Concern:

Enclosed herewith, please find a check in the amount of \$35.00 for filing fees in regards to the above mentioned matter.

If you have any questions or concerns in regards to this matter, please feel free to contact me at (305) 227-4030.

Sincerely,

Natalie Garcia, Legal Assistant

Articles of Amendment
to
Articles of Incorporation
of

ZITROV CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000047666

(Document Number of Corporation (if known))

FILED

2010 AUG 16 P 3: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V,</u>	<u>ALVARO A. VELASCO</u>	<u>3857 SW 153 PLACE</u> <u>MIAMI FL 33185</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>CATALINA ORTIZ</u>	<u>3857 SW 153 PLACE</u> <u>MIAMI FL 33185</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>MAURICIO ORTIZ</u>	<u>3857 SW 153 PLACE</u> <u>MIAMI FL 33185</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/10/10

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8/10/10

Signature Ricardo Perez

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ricardo Perez

(Typed or printed name of person signing)

President

(Title of person signing)