

P01000056151

Requester's Name

UGO V. CHIARATO, C.P.A.  
220 71ST STREET - SUITE 213  
MIAMI BEACH, FL 33141

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 11 PM 3:50

Amendment  
Examiner's Initials *LE*

7-11-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 19, 2002

Ugo V. Chiarato, CPA

~~220 71st Street, Suite 213~~ → NEW ADDRESS: 12000 BISCAYNE BLVD - SUITE 507  
~~Miami Beach, FL 33141~~ MIAMI FL 33181

SUBJECT: ZURK, INC.

Ref. Number: P01000056151

We have received your document for ZURK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment form should contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation": and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

(305) 899.5099

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 302A00039776

RECEIVED  
02 JUL 11 PM 2:23  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 11 PM 3:50

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZURK, Inc.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI

The name and street address of the Registered Agent of this corporation shall be :

Ugo v. Chiarato  
220 71st Street # 213, Miami Beach, Fl. 33141

Article VII

The name and address of the officers and Board of Directors shall be :

Fermina Cruz, President/D

3741 Sunny Isles Blvd. # 160  
North Miami Beach, Fl. 33160

Diana Patricia Garzon Treas/Secr/D

3741 Sunny Isles Blvd. # 160  
North Miami Beach, Fl. 33160

**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: JUNE 8, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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.

Signed this 8th day of JUNE 2002

Signature

Gustavo F. Cruz  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

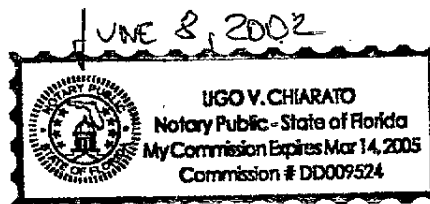
OR

(By an incorporator if adopted by the incorporators)

GUSTAVO F. CRUZ  
Typed or printed name

INCORPORATOR

Title



Ugo V. Chiarato

I HEREBY, I AM FAMILIAR WITH  
AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED  
AGENT FOR SAID CORPORATION.  
JUNE 9, 2002

Ugo V. Chiarato