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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MEDGUARD BUSINESS CENTER, INC.
Account Number : 119990000019
Phone : (305) 389-2049
Fax Number : (305) 826-2165

BASIC AMENDMENT

ZOLA A.L.F. INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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01 AUG 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

AMEND
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FROM : COMMUNITY HEALTH CARE CENTER FAX NO. : 305-826-2165
08/31/01 13:35 FL Dept of State p1 /1

Aug. 31 2001 02:29PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

ZOILA A.L.F. INC.
6242 SW 106TH AVE
MIAMI, FL 33173

SUBJECT: ZOILA A.L.F. INC.
REF: P01000062287

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

ARTICLE IV IS REGISTERED AGENT AND ADDRESS. ARTICLE V IS INCORPORATOR.

IF YOU WISH TO SHOW THE CURRENT OFFICERS AND DIRECTORS, AN ADDITIONAL ARTICLE WOULD NEED TO BE ADDED. IN THIS CASE, THIS ARTICLE WOULD BE ARTICLE VI.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I heraby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000095122
Letter Number: 901A00049670

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H010000951227

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZOILA A.L.F. INC.
(present name)

P01000062287

(Document Number of Corporation (if known))

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)*

The amendment being made to said corporation is to Article IV.

Please delete the following:

Delete: Rene Blanco

Add: Maria Rodriguez
3010 S.W. 104th Court
Miami, Fl. 33157

"I hereby accept the duties and responsibilities
as registered agent for said corporation".

Please add the following Article VI to said
corporation.

Officers and Directors

Maria Rodriguez - DP
3010 S.W. 104th Court
Miami, Fl. 33157

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:

N/A

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THIRD: The date of each amendment's adoption: August 15, 2001

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 15 day of August, 2001.

Signature

Rene Blanco

(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)

Rene Blanco

(Typed or printed name)

Incorporator

(Title)