

**Pa200011857**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000177464 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 12 PM 3:15

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ZEBOR FINANCIAL, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

of Amend

JUL 12 2006 0:04  
850-205-0381

ECFS  
7/12/2006 10:21 PAGE 001/001 Florida Dept of State

3054444977

p.1



July 12, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ZEBOR FINANCIAL, CORP.  
141 N E 3RD AVE  
SUITE 406  
MIAMI, FL 33132

SUBJECT: ZEBOR FINANCIAL, CORP.  
REF: P02000118557

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.

The date of adoption can not be a future date, the document was received on 7-11-2006.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

FAX Aud. #: H06000177464  
Letter Number: 306A00044802

RECEIVED  
06 JUL 12 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000177464)))

Articles of Amendment  
to  
Articles of Incorporation  
of

ZEBOR FINANCIAL CORP.

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

P02000118557

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To delete Mr. Luis A. Martinez, Jr. as director.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

06 JUL 12 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(((H06000177464)))

The date of each amendment(s) adoption: 07/12/2006Effective date if applicable: 07/12/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature



(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)

LUIS A. MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)