

P03000036187

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 10 PM 3:05

Amend.

V SHEPARD APR 18 2003



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April 4, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF CORRECTION
Ziss.com Inc.
(document#P03000036187, filed March 31, 2003)

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x226. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carine Mink'.

Carine Mink
LegalZoom.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 APR 10 PM 3: 05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ziss.com Inc.

(present name)

P03000036187

(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)*

Articles II of the Articles of Incorporation for Ziss.com, Inc. should be amended to read as follows:

The principal place of business address is:
6013 Winding Lake Drive
Jupiter, FL 33458

The mailing address of the corporation is:
6013 Winding Lake Drive
Jupiter, FL 33458

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: March 31, 2003

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 3rd day of April, 2003

Signature _____

(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)

Carine Mink, LegalZoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)