

PO3000085767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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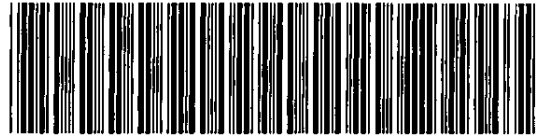
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **ZENITHOPIA, INC.**

DOCUMENT NUMBER: **P03000085767**

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

Please return all correspondence concerning this matter to the following:

Steven A. Gramlich
Zenithopia, Inc.
7143 State Road 54 #227
New Port Richey FL 34653

For further information concerning this matter, please call:

Steven A. Gramlich at (727) 372-3395

Enclosed is a check for the following amount:

\$35 Filing Fee

Mailing Address

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

**Articles of Amendment
to
Articles of Incorporation
of
Zenithopia, Inc.**

P03000085767

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
7143 State Road 54 #227
New Port Richey FL 34653

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the register agent is:
Steven A. Gramlich
7143 State Road 54 #227
New Port Richey FL 34653

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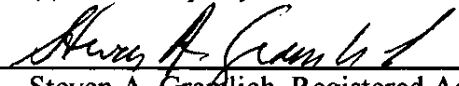
The date of each amendment's adoption:

June 7, 2006

Adoption of Amendments:

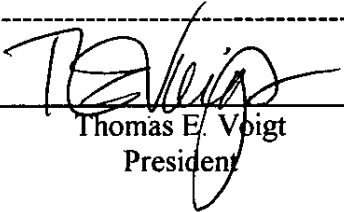
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Steven A. Gramlich, Registered Agent

June 16, 2006

Date


Thomas E. Voigt
President

FILING FEE: \$35