

P04000056971

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : REYNALDO H. GRIMSTEIN
Account Number : 120040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

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04 NOV 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ZIZI GENERAL SERVICES, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

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AMEND
CORP
11/17

(H04000227953 3)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2004

ZIZI GENERAL SERVICES, CORP.
4295 SUNBEAM ROAD #304
JACKSONVILLE, FL 32257

SUBJECT: ZIZI GENERAL SERVICES, CORP.
REF: PD4000056971

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

PLEASE ACCEPT MY APOLOGIES FOR HAVING SENT CONFIRMATION OF FILING THE AMENDMENT TO THE ARTICLES OF INCORPORATION. I HAD MISTAKENLY FILED THE DOCUMENT WHEN THE REGISTERED AGENT ACCEPTANCE AND SIGNATURE IS MISSING.

PLEASE DESTROY THE PREVIOUS LETTER.

The document must 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/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
Document Specialist

FAX Aud. #: H04000227953
Letter Number: 604A00065134

(H04000227453 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZIZI GENERAL SERVICES CORP.

DOCUMENT NUMBER: PO 40000 56971

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

Please return all correspondence concerning this matter to the following:

REYNALDO H. ERNSTEIN

(Name of Contact Person)

ARMOR INS. AGY

(Firm/ Company)

2631-A JAMES RD.

(Address)

JACKSONVILLE FL. 32210

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REYNALDO H. ERNSTEIN

(Name of Contact Person)

at (904) 962-1288

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ ~~\$43.75 Filing Fee &~~
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

(H04000227953-3)

(H04000227953 3)

Articles of Amendment
to
Articles of Incorporation
of

ZIZI GENERAL SERVICES, COOP.

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

P04000056971

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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):

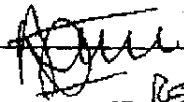
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ART XVII CHANGE THE REGISTER AGENT TO: REYNALDO H. GRINSTEIN
2631-A JAMES RD. JAX, FL 32210

ART XVI ADD A VICE PRESIDENT: MARCO ANASTASIO BARBOSA
4295 SWANSON RD Apt #1316
JACKSONVILLE FL. 32257

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation


REYNALDO H. GRINSTEIN

(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)

(continued)

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The date of each amendment(s) adoption: 11-15-2004

Effective date if applicable: _____
(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.

Signed this 15 day of NOVEMBER, 2004.

Signature DEJAIR MOREIRA de SOUZA
(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)

DEJAIR MOREIRA de SOUZA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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