

P04000101512

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04/26/05--01002--020 **35.00

*Amend
T. Lewis*

FILED
05 APR 22 11 00
2005

Ugo V. Chiarato

Certified Public Accountant, Florida and New York

12000 Biscayne Blvd Suite 507
Miami, Florida 33181

Phone (305) 899-5099
Fax (305) 899-5095
E-mail: *Micc@att.net*

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

April 16, 2005

Attached herewith you will find two amendments documentation:

- 1) Time Zero corporation re.: letter 205 A 000 23427 for which you kindly accepted the fact that filing at the same time of Annual (Uniform Business) Report no fee is due
- 2) ~~222 Records Inc. P 02 000047104 for which treatment should be the same.~~
- 3) In any case, to prevent further delays, I attach a check for \$ 35.00 hoping you will send it back to me.

Let me thank you for your courtesy and professionalism.

With deep regards,

Yours respectfully,

Ugo V. Chiarato

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIME ZERO CORP.
(Name of corporation)

DOCUMENT NUMBER: P 04-000 101512

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

UGO V. CHIARATO
(Name of contact person)
FLORIDA AND NEW YORK STATE
1200 BISCAYNE BLVD., SUITE 207
MIAMI, FL 33181
(Firm/Company)

(Address)

(City/state and zip code)

For further information concerning this matter, please call:

UGO V CHIARATO at 305 899.5099
(Name of contact person) (Area code & daytime telephone number)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2005

UGO V. CHIARATO, CERTIFIED PUBLIC ACCOUNTANT
FLORIDA AND NEW YORK STATE
12000 BISCAYNE BLVD., SUITE 507
MIAMI, FL 33181

SUBJECT: TIME ZERO CORP.
Ref. Number: P04000101512

We have received your document for TIME ZERO CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00023427

Articles of Amendment
to
Articles of Incorporation
of

TIME ZERO CORP.

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

804 000 101512

(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):

(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)

ARTICLE II

The mailing address and principal place of business of the corporation shall be :
12000 Biscayne Boulevard - suite 507 Miami, Florida 33181

ARTICLE III.

The corporation is authorized to issue 100 shares of \$ 1.-(one U.S.dollar) par value each.

ARTICLE IV

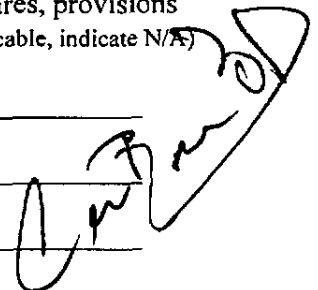
The name and address of the registered agent of the corporation shall be:
Ugo v. Chiarato 12000 Biscayne Boulevard-suite 507, Miami, Florida 33181

(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)

FILED
05 MAR 22 AM 9:09
FLORIDA DEPT. OF STATE
CORPORATION DIVISION



The date of each amendment(s) adoption: MARCH 24, 2005

Effective date if applicable: MARCH 24, 2005
(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):*

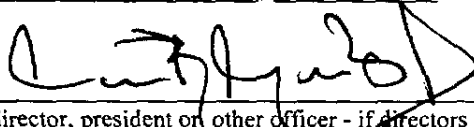
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 24TH day of MARCH, 2005

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)

CESAR RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)