P04000134351

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lubi Gifts Inc.

DOCUMENT NUMBER: P04000134351

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

Please return all correspondence concerning this matter to the following:

Cleveland Lindsey
(Name of Contact Person)

Lubi Gifts Inc.
(Firm/ Company)

510 Gardens Dr. Unit 201
(Address)

Pompano Beach, FL 33029
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cleveland Lindsey at (954) 816-4225
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Lubi Gifts Inc.

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

P04000134351

(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:

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TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

The Zzziesta Company

(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)

Under Article VII:

Delete First Director Fiorela Lindsey, 510 Gardens Dr. Unit 201, Pompano Beach, FL 33069

Add First Director Fabian Andino, 403 Gardens Dr. Unit 101, Pompano Beach, FL 33069

Delete Vice President Cleveland Lindsey, 510 Gardens Dr. Unit 201, Pompano Beach, FL 33069

Add Vice President Fabian Andino, 403 Gardens Dr. Unit 101, Pompano Beach, FL 33069

Delete Treasurer Cleveland Lindsey, 510 Gardens Dr. Unit 201, Pompano Beach, FL 33069

Add Treasurer Monica Andino, 403 Gardens Dr. Unit 101, Pompano Beach, FL 33069

(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)

Under Article IV:

Transfer 25 shares from Cleveland Lindsey to new Director Fabian Andino

Transfer 25 shares from Fiorela Lindsey to new Treasurer Monica Andino

(continued)

The date of each amendment(s) adoption: 7/12/2005

Effective date if applicable: 7/12/2005
(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 12th day of July, 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)

FIORELA LINDSEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35