

PO4 000142998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

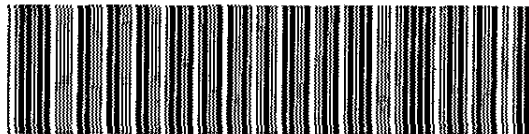
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Amend

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T. Roberts SEP 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zyberwear, Inc.

DOCUMENT NUMBER: PO4000142998

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Oliver J. Edwards
(Name of Contact Person)
Zyberwear, Inc.
(Firm/ Company)
2114 New Victor Road
Ocoee, FL 34761
(Address)

For further information concerning this matter, please call:

Oliver J. Edwards at 407-295-5955

Enclosed is a check for the following amount: \$43.75 Filing Fee & Certified Copy

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zyberwear, Inc.

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

Document PO4000142998

(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:

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

Article IV shall be amended to read as follows:

"The number of shares the corporation is authorized to issue is
1,000,000 SHARES AT \$0.00 PAR VALUE PER SHARE"

Article V shall be amended to read as follows:

The name and Florida street address of the registered agent is:
OLIVER J. EDWARDS
2114 NEW VICTOR ROAD
OCOE, FL. 34761

I certify that I am familiar with and accept the responsibilities of registered agent.



Registered agent Signature: OLIVER J. EDWARDS

The date of each amendment(s) adoption: 01 August, 2006

Effective date: 01 September, 2006

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signature Oliver J. Edwards
Oliver J. Edwards, Director