

P05000012534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

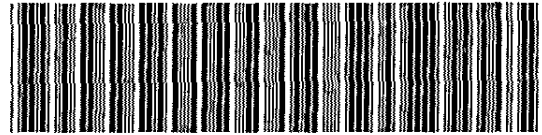
(Business Entity Name)

(Document Number)

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05 JUN 22 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FL 09107

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05 JUN 22 AM 10:48

CLERK OF COURT
TALLAHASSEE, FL 09107

Amend.

C. Coulliette JUN 22 2005

Charter Number Only

6/21/05 EVELYN

Business Authority

Requestor's Name

8347 SW 40 St.

Address

Miami FL 33155

City

State

ZIP

Phone

342019

VALIDATION ONLY

CORPORATION(S) NAME

ZEUS USA CORP.

P050000012534

☒ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ZEUS USA CORP.
(Charter# P05000012534)

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Luis T Alcantara President, Secretary	8736 SW 3 rd Street Miami FL 33174

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Luis T Alcantara	8736 SW 3 rd Street Miami, FL 33174
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FILED
05 JUN 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FL 06105

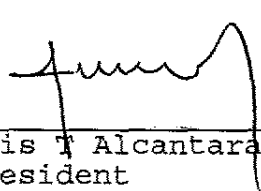
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 17th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 17th, 2005.

ZEUS USA CORP.

By



Luis T Alcantara
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ZEUS USA
CORP., at 8736 SW 3rd Street, Miami, FL 33174, I hereby accept to
act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.



Mr. Luis T Alcantara