

P05000054147

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FILED  
11 MAR 17 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amer-D + N.C.*  
C.COULLIETTE

MAR 17 2011

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ZM Auto Wholesale, Inc.

DOCUMENT NUMBER: P05000054147

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

Please return all correspondence concerning this matter to the following:

Marco Zephirin

Name of Contact Person

ZM Auto Wholesale, Inc.

Firm/ Company

75 NE 44th Street, Suite #4-B

Address

Oakland Park, FL 33334

City/ State and Zip Code

zmprotection@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marco Zephirin

Name of Contact Person

at ( 954 )

260-9504

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2011

MARCO ZEPHIRIN  
ZM AUTO WHOLESALE INC.  
75 NE 44TH ST., STE #4-B  
OAKLAND PARK, FL 33334

SUBJECT: ZM AUTO WHOLESALE INC.  
Ref. Number: P05000054147

We have received your document for ZM AUTO WHOLESALE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Is there a reason why you chose to only complete the first page of the amendment application? You must complete the entire form and resubmit for filing. If you have no officer changes or additions you can put n/a in the space for that on page 2 of the form.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 411A00005744

RECEIVED

11 MAR 17 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CEIVED

17 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ZM Auto Wholesale, Inc.

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

P05000054147

(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:

**A. If amending name, enter the new name of the corporation:**

Z-Plex Auto Wholesale, Inc.

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

75 NE 44th Street, Suite 4-B

Oakland Park

Florida 33334

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

P.O. Box 1517

Fort Lauderdale

Florida 33302

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Marco Zephirin

75 NE 44th Street, Suite 4-B

New Registered Office Address:

*(Florida street address)*

Oakland Park

*(City)*

Florida 33334

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Marco Zephirin

*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an 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)*

N/A

The date of each amendment(s) adoption: N/A  
(date of adoption is required)  
Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 N/A  
(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.

Dated N/A

Signature Marc Zepherin  
(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)

N/A  
(Typed or printed name of person signing)

N/A  
(Title of person signing)