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TALLAHASSEE FLORIDA

20

Smith JUN 13 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H. Rick Zazzi Consulting, Inc.

DOCUMENT NUMBER: P05000077962

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

Please return all correspondence concerning this matter to the following:

John Yeend
(Name of Contact Person)

Yeend & Castaneda, LLP
(Firm/ Company)

1109 S. Congress Ave
(Address)

West Palm Beach FL 33406
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Yeend at (561) 642-4200
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 6, 2005

JOHN YEEND
1109 S CONGRESS AVE
W PALM BEACH, FL 33406

SUBJECT: H. RICK ZAZZI CONSULTING, INC.
Ref. Number: P05000077962

We have received your document for H. RICK ZAZZI CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00039687

H. Rick Zazzi Consulting, Inc

P05000077962

H. Ric Zazzi Consulting, Inc.

(continued)

The date of each amendment(s) adoption: 1 June 2005

Effective date if applicable: _____
(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):

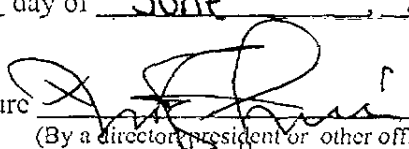
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 1 day of June, 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)

Henry Fazzi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35