## P05000077962

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## **COVER LETTER**

'TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION: H. Ric	x Zazzi Consultin	g, Inc.
DOCUMENT NU	MBER: <u>P050</u>	00077962	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Picase return all co	rrespondence concerning thi	s matter to the following:	
	John Yeerd (Name of	of Contact Person)	
	Yeend & Castaned	a, UP	
	West Palm Beach	(Address)	
For further informa	(City/Station concerning this matter,	please call:	
John Yeend (Name of Contact Person)  Enclosed is a check for the following amount:		at (56) 642-4300 (Area Code & Daytime Telephone Number)	
,	☐ \$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		Street Address Amendment Section Division of Corporations 409 F. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314



## 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.

Letter Number: 105A00039687

Tracy Smith Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

H. RICK Zazzi (onsolling, Inc	
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000077962	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	77
NEW CORPORATE NAME (if changing):	
H. Ric Zazzi Conculting, Tric.  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "F"Co.")	
(Muss contain the word "corporation," "company," or "incorporated" of the abbreviation "Corp.," "inc.," "Factor "Corporation" (A 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)	s)
and of Miles Title(s) being amended, added of defende. (DE STECTIVE)	
	•
(Attach additional pages if necessary)	•
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons N/A)
· · · · · · · · · · · · · · · · · · ·	···,
	•

(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 east 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 east 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.
Signature  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 7a77.  (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35