

4/22/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000162053 3)))



H210001620533ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954)525-7500
Fax Number : (954)761-8475

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: mmm@trippscott.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
Z CONSTRUCTION & REMODELING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	XX 02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 29 2021

H21000162053


**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Z CONSTRUCTION & REMODELING, INC.**

The following provisions of the Articles of Incorporation of Z Construction & Remodeling, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on March 16, 2006 under document number P06000038696, be and they are hereby amended as shown below:

1. The name of the corporation shall be **Z CONSTRUCTION GROUP, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 20th day of April, 2021. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 20th day of April, 2021.



John G. Lytle, President

STATE
SECRET

2021
APR 27 PM 1:55

ED

000 01. 0001

4/23/2021 8:22:43 PM PAGE 1/001 FAX Server



April 23, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Z CONSTRUCTION & REMODELING, INC.
1330 S.E. 7TH AVENUE
POMPANO BEACH, FL 33060US

SUBJECT: Z CONSTRUCTION & REMODELING, INC.
REF: P06000038696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

CORRECT THE DATE OF INCORPORATION IN THE DOCUMENT TO READ: 03/16/2006.

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) 245-6050.

Darlene Connell

FAX Aud. #: H21000162053

Regulatory Specialist II Supervisor

Letter Number: 421A00008487