

PO6 000067686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

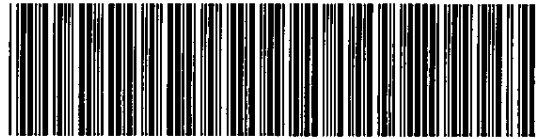
(Business Entity Name)

(Document Number)

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*Amend
Tervis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 25 AM 8:54

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Zemog Inc

DOCUMENT NUMBER:

PO6000067686

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

Please return all correspondence concerning this matter to the following:

Hindira Gomez
(Name of Contact Person)

Zemog Inc
(Firm/ Company)

18331 NW 44 Place
(Address)

Miami Gardens FL 33055
(City, State and Zip Code)

For further information concerning this matter, please call:

Hindira Gomez at (786) 286-2952
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2007

HINDIRA GOMEZ
ZEMOG INC
18331 NW 44 PLACE
MIAMI GARDENS, FL 33055

SUBJECT: ZEMOG INC
Ref. Number: P06000067686

We have received your document for ZEMOG INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

In the original Articles of Incorporation Article VI is the incorporator and Article VII is the officers and/or directors. You must amend these articles instead of adding new articles.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00035715

*Returned
6/6/07*

RECEIVED
07 JUN -5 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ZEMOG INC

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

P06000067686

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "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)**

Amended Article VII:

The initial officer(s) and/or director(s) of the corporation is/are

Hindira Gomez - President, 18331 NW 44 Place, Miami Gardens, Fl 33055

Juan Rafael Gomez - Vice President, 18331 NW 44 Place, Miami Gardens,

Fl 33055

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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2007 JUN 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 20, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

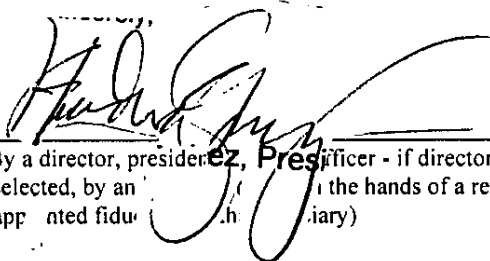
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature


(By a director, president, officer - if directors or officers have not been selected, by an appointed fiduciary in the hands of a receiver, trustee, or other court officer)

Hindira Gomez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35