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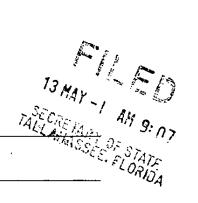
Amend 5713

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ZONE 51	CORPORATION	····	
DOCUMENT NUMBER: P0700004496			
The enclosed Articles of Amendment and fee are s	submitted for filing.		
Please return all correspondence concerning this m	atter to the following:		
WALLACE LAW	SON		
	Name of Contact Person	n	
ZONE 51 CORP	ZONE 51 CORPORATION		
	Firm/ Company		
1844 N. NOB HI	LL RD. SUITE 4	40	
	Address		
PLANTATION, F	L. 33322		
	City/ State and Zip Cod	e	
DESIGN.ALW@GM	AIL.COM		
E-mail address: (to be t	used for future annual report	notification)	
For further information concerning this matter, plea	ase call:		
WALLACE LAWSON	at (954	, 288-2906	
Name of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:	
\$35 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	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle	

## **Articles of Amendment Articles of Incorporation**



## **ZONE 51 CORPORATION**

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

## P07000044964

(Document Number of Corporation (if known)

ent(s) to

its Articles of Incorporation:			
A. If amending name, enter the new r	name of the corporation:		
	mation "Corp," "Inc," or	tion," "company," or "incorporated" or the ab "Co". A professional corporation name must c	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1844 N. NOB HILL RD.	
		SUITE 440	
		PLANTATION, FL. 33322	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1844 N. NOB HILL RD.	
		SUITE 440	
		PLANTATION, FL. 33322	
D. If amending the registered agent a new registered agent and/or the new Name of New Registered Agent	ew registered office addre	Idress in Florida, enter the name of the ess:	
	1844 N. NOB H	IILL RD. SUITE 440	
		street address)	
New Registered Office Address	DI ANTATION	, Florida 33322	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<del></del>		
Add			
Remove			<del> </del>
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)				
(Attacr	i additional sheets, if necessary)	. (Be specific)		
			· · ·	
F. <u>If an a</u>	mendment provides for an ex	change, reclassificati	on, or cancellation of is	sued shares,
provi	isions for implementing the an if not applicable, indicate N/A)	iendment if not conta	ined in the amendment	t itself:
,	y nor approacte, material (1971)			
	-			
<b>-</b> .				
			, , ,	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) a	doption: 4/37/13
Effective date if applicable: AF	PRIL 29, 2013
<u></u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated APRIL	. 29, 2013
Signature	Wallace Lasson
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court attended fiduciary by that fiduciary)
	WALLACE LAWSON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)