

PD8 00000000/1680

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

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04/04/08--01015--012 **35.00

08 APR 16 PM 2:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 4.16.08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2008

ROBERT LAURY
ZION RESIDENTIAL INC.
2401 S. 25TH ST.
FORT PIERCE, FL 34981

SUBJECT: ZION RESIDENTIAL INC.
Ref. Number: P08000001680

We have received your document for ZION RESIDENTIAL 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00020660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 16 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zion Residential Inc.

DOCUMENT NUMBER: P08000001680

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

Please return all correspondence concerning this matter to the following:

Robert Laury
(Name of Contact Person)

Zion Residential
(Firm/ Company)

2401 S 25th St
(Address)

Fort Pierce, FL 34981
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Laury at (561) 723-6477
(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

Articles of Amendment
to
Articles of Incorporation
of

Zion Residential Inc.

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

P08000001680

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 16 PM 2:47

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)**

To change out Delete William H King as (VP)
Remove as (VP) P.O. Box 56469
Jacksonville, FL 32241

To Addition as (VP) Maria V. King
To Make the new (VP) 956 Sunbeam Road
Jacksonville, FL 32257

To change out Delete Wiley Watkins (T)
Remove as (T) P.O. Box 56469
Jacksonville, FL 32241

(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)

N/A

(continued)

The date of each amendment(s) adoption: Feb, 12th, 08

Effective date if applicable: March 1st, 08
(no more than 90 days after amendment file date)

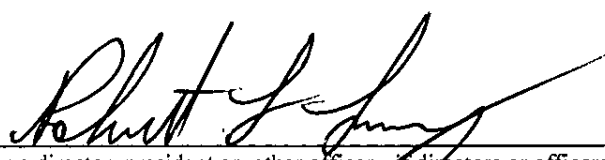
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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)

Robert Laury
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35