

PD80000006990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

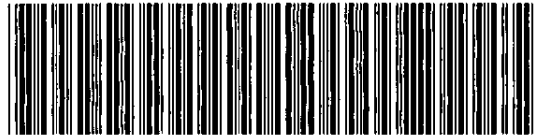
(Business Entity Name)

(Document Number)

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FILED

2008 MAR -7 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

3-11-08

**MARIA C. ARRIOLA VÉLEZ, P.A.**

MARIA C. ARRIOLA VÉLEZ  
ATTORNEY AT LAW

35 ALMERIA AVENUE  
CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9223

TELECOPIER: (305) 461-9498

E-MAIL: MARIV1235@AOL.COM

March 5, 2008

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Zoppis Corporation  
Document #P08000006990

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Amendment for Zoppis Corporation
2. Our Check #3025 in the sum of \$35.00 representing your fee for filing the amendment.

If you have any questions, please contact the undersigned.

Thank you.

Very truly yours,



Mayra C. Guixens  
Assistant to Maria C. Arriola Vélez

/mcg  
encls.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Zoppis Corporation

DOCUMENT NUMBER: P08000006990

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

Please return all correspondence concerning this matter to the following:

Maria C. Arriola Velez

(Name of Contact Person)

Maria C. Arriola Velez, P.A.

(Firm/ Company)

35 Almeria Avenue

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria C. Arriola Velez, P.A.

(Name of Contact Person)

at ( 305 ) 461-9223

(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

Zoppis Corporation

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

P08000006990

(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)**

Article II, III and VII are amended to correct the address as follows:

Article II - Place of Business - 11722 SW 13th Street, #B, Miami, FL 33184

Article III - Mailing Address of Corporation - 11722 SW 13th Street, #B, Miami, FL 33184

Article VII - Officer/Director of Corporation and Addresses:

Title P/S - Rodolfo Zoppis - 11722 SW 13th Street, #B, Miami, FL 33184

Title VP/S - Carlota M. Quintero Caceres - 11722 SW 13 Street, #B, Miami, FL 33184

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 27, 2008

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

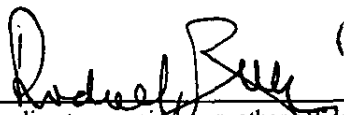
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 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)

Rodolfo Zoppis

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**