

P08000107907

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000178333 3)))



H09000178333ABC1

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2009 AUG -7 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
COR AMND/RESTATE/CORRECT OR O/D RESIGN

TZM CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

APR
8/10/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TZM CORP.

DOC # P08000107907

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
Added or deleted)

ARTICLE VI: OFFICER / DIRECTORS

DELETION:

JOSE MANUEL RODRIGUEZ
10773 NW 58 STREET, #554
DORAL, FL 33178
PRESIDENT

DELETION:

ADEMIR ANTONIO BOSCO
VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **AUGUST 1, 2009**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG -7 AM 9:13

FILED

FOURTH: Adoption of Amendment(s) (check one):

☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for amendment(s) 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.

Signed this 6th day of August, 2009.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE MANUEL RODRIGUEZ

Typed or print name

PRESIDENT

Title