

PD9000002394

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*Amend*

FILED  
11 APR -4 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*to 15-11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Zivio Co.

DOCUMENT NUMBER: 709000002394

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

Please return all correspondence concerning this matter to the following:

Evie Mostacci  
Name of Contact Person

Zivio Co  
Firm/ Company

10857 SW 91st Unit A  
Address

Ocala, FL 34481  
City/ State and Zip Code

davincimakeovers  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evie Mostacci at (352) 895-4445  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Vincent J Mostacci SR.</u>	<u>10891 SW 11a Court</u> <u>Dunnellon, Fl. 34432</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>AD</u>	<u>Anthony A. Mostacci</u>	<u>10891 SW 110 Court</u> <u>Dunnellon, Fl. 34432</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Joseph N Mostacci</u>	<u>10891 SW 110 Court</u> <u>Dunnellon, Fl. 34432</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change of title

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

I am removing Vincent from company, adding  
Anthony - he will own 10% shares. Joseph Mostacci  
is changing title to Director. I will still own  
60% + All others will own 10% each.

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The date of each amendment(s) adoption: 3-29-11  
(date of adoption is required)  
Effective date if applicable: 3-29-11  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 3-29-11

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)

Evie Mostacci

(Typed or printed name of person signing)

President

(Title of person signing)