

PO9000053111

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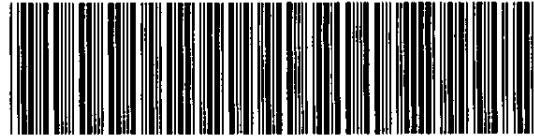
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Amend
11/8/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Z Company.com, Inc.

DOCUMENT NUMBER: P09000053111

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

Please return all correspondence concerning this matter to the following:

Douglas Suarez

Name of Contact Person

The Z Company.com, Inc.

Firm/ Company

1545 SW 23rd St.

Address

Miami, Florida 33145

City/ State and Zip Code

douglas@thezcompany.com

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

For further information concerning this matter, please call:

Douglas Suarez

at (786)

877-7439

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:

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Certified Copy
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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
THE Z COMPANY.COM, Inc.
(Document Number P09000053111)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. The following person is removed as an officer/director of the Corporation.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose Andres Gonzalez	President	8001 SW 158 Ct Miami, FL 33193

B. The officers/directors of the Corporation are now as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Douglas Suarez	President	3644 SW 166 Ave Miramar, FL 33027

The above amendments were adopted on October 16, 2012 and were effective as of that date.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated

Signature:



Douglas Suarez
President

Signature:



Jose Andres Gonzalez

12 NOV - 7 AM 10:50