

02-24-05 15:24

FROM-SIEGELAUB PA, INC.

9547532123

T-258 P000/005 F-505

P10000003526

Florida Department of State
Division of Corporations
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.

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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10 FEB 24 AM 9:54
OFFICE OF THE
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FLORIDA
TREASURY

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZIG ZAG FASHION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04 5
Estimated Charge	\$35.00

Amend



January 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZIG ZAG FASHION, INC.
8806 SOUTH ISLE CIRCLE
TAMARAC, FL 33321US

SUBJECT: ZIG ZAG FASHION, INC.
REF: P10000003526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000015524
Letter Number: 510A00001895

RECEIVED
2010 FEB 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

SIEGELAUB, GOLDING & FELLER, P.A.
CERTIFIED PUBLIC ACCOUNTANTS & ASSOCIATES

VIA FACSIMILE 850-245-6897

February 25, 2010

Attn: Tina
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Zig Zag Fashion, Inc.
Document #P10000003526

Dear Tina:

With regard to the recently transmitted Articles of Amendment for the above-referenced entity, please be advised that "Isaac Zafrani" and "Ishak Zafrani" are the same person. When the original articles were filed, his name was misspelled throughout the document. The correct spelling of his first name is "Ishak".

Please let me know if you require additional information.

Sincerely,



Gail Smith
Siegelau, Golding & Feller, P.A.

to
Articles of Incorporation
of

Zig Zag Fashion, Inc.

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

P10000003526

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City), Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE

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>VP</u>	<u>Ouzi Zafrani</u>	<u>12772 N.W. 11th Court</u> <u>Sunrise, FL 33323</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Marly Martinez</u>	<u>12772 N.W. 11th Court</u> <u>Sunrise, FL 33323</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please change the spelling in Articles V, VI and VII from "Isaac" to "Ishak"

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)

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The date of each amendment(s) adoption: 1/21/10
(date of adoption is required)

Effective date if applicable: 1/13/10
(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 1/21/10

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)

Ishak Zafrani

(Typed or printed name of person signing)

President

(Title of person signing)

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