

P10000060211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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MAR 29 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZONA ROTA INC.
DOCUMENT NUMBER: P10000060211

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

Please return all correspondence concerning this matter to the following:

MAX WASSERMAN
Name of Contact Person:
The Wasserman Business Center
Firm/ Company
2153 Mallard Creek Circle
Address
Kissimmee, FL 34743
City/ State and Zip Code
Wassermanmaxcz@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAX WASSERMAN at (407) 591-9850
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RECEIVED
MAR 29 2006
TALLAHASSEE

Enclosed Letter and corrected form.

THANKS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2012

MAX WASSERMAN
2153 MALLARD CREEK CIR
KISSIMMEE, FL 34743

SUBJECT: ZONA ROJA INC
Ref. Number: P10000060211

Corrected
3/22/2012

We have received your document for ZONA ROJA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 112A00009191

to
Articles of Incorporation
of

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

P10000060211
(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:

NONE - 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)

PO BOX 772072
ORLANDO
FL 32877

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

(Florida street address)

New Registered Office Address: 11009 S. ORANGE BLVD, Florida ORLANDO
(City) (Zip Code)

FL 32837

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.

N/A
Signature of New Registered Agent, if changing

12 MAR 28 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>VP</u>	<u>VAZQUEZ MARIA T</u>	<u>11009 S. ORANGE BLVD</u> <u>ORLANDO FL 32837</u> <u>Suite A.</u>
2) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>VP</u>	<u>Shirley Bejarano</u>	<u>2338 Albion Ave</u> <u>ORLANDO, FL 32833</u>
3) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>seet.</u>	<u>Shirley Bejarano</u>	<u>2338 Albion Ave</u> <u>ORLANDO, FL 32833</u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
5) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____

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

~~NONE~~

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)

~~NONE~~

The date of each amendment(s) adoption: MARCH 10th 2012

Effective date if applicable: MARCH 10th 2012
(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 MARCH 5th 2012

Signature Carmen L. Marquez

(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)

CARMEN L. MARQUEZ

(Typed or printed name of person signing)

President

(Title of person signing)