

(((H13000089245 3)))



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INFO & WANGENT LAW. COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN ZEELANDER USA, INC.

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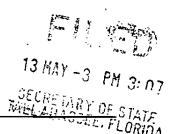
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ATTN: SYLVIA GILBERT

## H130000892453

Articles of Amendment to Articles of Incorporation



ZEELANDER USA, INC.

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

P10000097966

(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:

Not Applicable  name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "	Co". A professional corporation	
B. Enter new principal office address. (Principal office address MUST BE A S		Not Applicable	
C. Enter new malling address, if appli (Mailing address MAY BE A POST)		Not Applicable	
D. If amouding the registered agent an new registered agent and/or the new Name of New Registered Agent			f.the
	(Florida sin	set address)	
New Registered Office Address:	(City)	, Florida	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			the position.
Sig	gnature of New Registered A	gent, if changing	

Page 1 of 4

## H13000089245 3

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.

X Change	PT	John Doe	
X Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change	P	Jacobus Mast	FORM 1 YOLU UZERI,
Add			TEP VILLALARI A702
X Remove			34959 ISTANBUL TR
2) Change	Р	John Slate	823 N.E. 3RD STREET
X Add			HARBOUR TOWNE MARINA
Remove			DANIA BEACH, FL 33004
3)Change			
Add			
Remove			
4)Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change	<u>.</u>		
Add			
Remove			

Page 2 of 4

## H130000892453

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)			
Not Applicable			
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)  Not Applicable			
Trock Application			

## H130000892453

The date of each amendment(s) ac	10ption: 03/29/2013	
Effective date <u>if applicable</u> :		ays after amendment file date)
	•	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su		ember of votes cast for the amendment(s)
	•	h voting groups. The following statement eseparately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were st	ufficient for approval
by		, <del>**</del>
	(voting group)	
action was not required.  The amendment(s) was/were add		thout shareholder action and shareholder
action was not required.		
Dated 04/08/	2013	
Signature	Ralie	- ler
		if directors or officers have not been
	d, by an incorporator — if in the ha ted fiduciary by that fiduciary)	ands of a receiver, trustee, or other court
арроні	we madely by the needely)	
	Rebecca Miller	
	(Typed or printed name	oe of person signing)
	Vice President	
	(Title of person sig	ening)