

P11000017525

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001495.145778

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZEAG AMERICA, INC.**

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Corporate Filing Menu

Help

H11000089634 3

Articles of Amendment
to
Articles of Incorporation
of

Zeag America, Inc.(Name of Corporation as currently filed with the Florida Dept. of State)P11000017525(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)

9555 James Avenue SouthSuite 260Bloomington MN 55431

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9555 James Avenue SouthSuite 260Bloomington MN 55431

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:

United Corporate Services, Inc.9200 South Dadeland Blvd.- Suite 508

New Registered Office Address:

(Florida street address)

Miami

(City)

, Florida 33156

(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.

Michael A. Bass, President
Signature of New Registered Agent, if changing

H11000089634 3

H11000089634 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec.</u>	<u>Robert Kempton</u>	<u>5151 Sunbeam Road Suite 9-11</u> <u>Jacksonville FL 32257</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CEO</u>	<u>Mark Read</u>	<u>9555 James Avenue South</u> <u>Suite 280</u> <u>Bloomington MN 55431</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas.</u> <u>CFO</u>	<u>Craig Williams</u>	<u>9555 James Avenue South</u> <u>Suite 260</u> <u>Bloomington MN 55431</u>	<input checked="" 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)

- 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)

H11000089634 3

The date of each amendment(s) adoption: 3/28/2011

H11000089634 3

(date of adoption is required)

Effective date if applicable: _____

(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 3/28/2011

Signature

Robert Kempton
(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)

Robert Kempton

(Typed or printed name of person signing)

President

(Title of person signing)

H11000089634 3