P110000029165

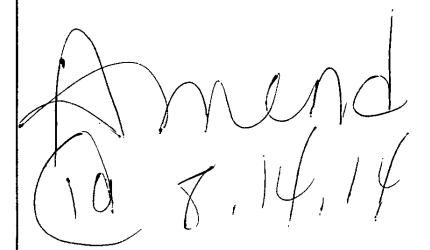
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

	714 0705	SE IMO			
NAME OF CORPORATION: ZIA STORE INC					
DOCUMENT NUMBER: P11000029165					
The enclosed Articles of Amer	dment and fee are sul	omitted for filing.			
Please return all correspondence	ee concerning this mat	ter to the following:			
ASH	IRAF BAB\	VANI			
71A	STORE IN	Name of Contact Person	1		
21/1					
Firm/ Company 5801 62ND AVE N					
Address					
PINELLAS PARK FL 33781					
		City/ State and Zip Cod	e		
ROMANTAX2000@YAHOO.COM					
		ed for future annual report			
For further information concer	ning this matter, pleas	e call:			
ASHRAF BABV	VANI	at (727	545-1375		
Name of Conta	ct Person		de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
	43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad	dres <u>s</u>	Street	Address		
Amendment Section		Amend	lment Section		
Division of Corporations		Divisio	on of Corporations		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Articles of Amendment Articles of Incorporation of

ZIA STORE INC

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

P11000029165

nendment(s) to

(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amends
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
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 addr new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office 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 v Signature of New Registered A	vith and accept the obligations of the position.

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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	S		ALNUR MASANI	3934 TALAH DRIVE
Add				PALM HARBOR, FL 34684
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
<u> </u>	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an and an and an analysis and an analys
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: 7/30/2014	, if other than the
date this document was signed.	
Effective date if applicable: 7/30/2014	
(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 by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separate	
"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 sha action was not required.	reholder action and shareholder
The amendment(s) was/were adopted by the incorporators without shareho action was not required.	older action and shareholder
Dated_7/30/2014	
Signature	
(By a director, president or other officer – if director, by an incorporator – if in the hands of a appointed fiduciary by that fiduciary)	
ASHRAF BABWANI	
(Typed or printed name	e of person signing)
PRESIDENT	
(Title of person	n signing)