

P11000056996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP - 8 AM 10:36

Amend
@ 9/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZEHIRUT INTERNATIONAL, INC

DOCUMENT NUMBER: P11000056996

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

Please return all correspondence concerning this matter to the following:

ROSEMARIE LUNA

Name of Contact Person

ZEHIRUT INTERNATIONAL, INC

Firm/ Company

9001 SW 77TH AVE #C-109

Address

MIAMI, FL 33156

City/ State and Zip Code

ZEHIRUTINTERNATIONAL@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OLGA TAPIAS DIAZ

Name of Contact Person

at (786) 206-7791

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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 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

Articles of Amendment
to
Articles of Incorporation
of

ZEHIRUT INTERNATIONAL, INC

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

P11000056996

(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)*

_____, Florida
(City) (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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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>D</u>	<u>ROSEMARIE LUNA</u>	<u>9001 SW 77TH AVE #C-109</u> <u>MIAMI, FL 33156</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CTD</u>	<u>NOHORA L TAPIAS DIAZ</u>	<u>1208 NW 165TH AVE</u> <u>PEMBROKE PINES, FL 33028</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CTD</u>	<u>NOHORA C TAPIAS DIAZ</u>	<u>1208 NW 165TH AVE</u> <u>PEMBROKE PINES, FL 33028</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)

N/A

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)

N/A

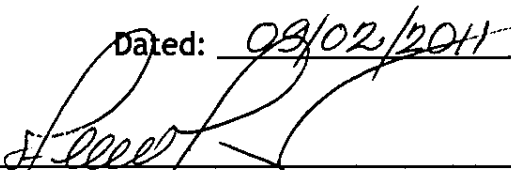
Articles of Amendment
to
Articles of Incorporation
of

ZEHIRUT INTERNATIONAL, INC

P11000056996
(Document Number of Corporation)

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Lorena N De Pombo Roman	1208 NW 165TH AVE PEMBROKE PINES, FL 33028 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Lorena M De Pombo Roman	1208 NW 165TH AVE PEMBROKE PINES, FL 33028 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Dated: 09/02/2011
Signature 

FERNANDO TAPIAS DIAZ
(Name of person signing)

PRESIDENT
(Title of person signing)

The date of each amendment(s) adoption: 09/02/2011
(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 09/02/2011

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)

FERNANDO TAPIAS DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)