

P11000056996

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(City/State/Zip/Phone #)

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2011 NOV -9 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBROWN

11-14-11

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:

FERNANDO TAPIAS DIAZ

(Name of Contact Person)

ZEHIRUT INTERNATIONAL

(Firm/ Company)

1221 BRICKELL AVENUE STE 1540

(Address)

MIAMI, FL 33131

(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

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

FERNANDO TAPIAS DIAZ
ZEHIRUT INTERNATIONAL, INC
1221 BRICKELL AVE STE 1540
MIAMI, FL 33131

SUBJECT: ZEHIRUT INTERNATIONAL, INC
Ref. Number: P11000056996

We have received your document for ZEHIRUT INTERNATIONAL, 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):

Page 1 of 3 and 2 of 3 pages are from the non profit amendment. Enclosed are the correct pages for a profit corporation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 911A00023248

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))

FILED
2011 NOV -9 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

1221 BRICKELL AVENUE

SUITE 1540

MIAMI, FL 33131

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1221 BRICKELL AVENUE

SUITE 1540

MIAMI, FL 33131

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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	N/A _____	_____ _____ _____
2) _____	N/A _____	_____ _____ _____
3) _____	N/A _____	_____ _____ _____
4) _____	N/A _____	_____ _____ _____
5) _____	N/A _____	_____ _____ _____
6) _____	N/A _____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	N/A _____	4) _____	_____
2) _____	N/A _____	5) _____	_____
3) _____	N/A _____	6) _____	_____

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

The date of each amendment(s) adoption: 10/03/11
(date of adoption - 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 10/20/11

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)