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FEB - 3 2016 C McNAIR

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: GSElle Del Amo
Name of Contact Person Zumpano Castro, LLC
Firm/Company 500. DIXIE HIGHWAY #302 Coral Gables, Fl 33146
City/ State and Zip Code 915elle. Or 112delamo Dzympanocastvo. Com. E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: 🙎 \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address

Mailing Address
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 to Articles of Incorporation of

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(K)	
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Reals	s Payro	11 Seruc	es, Fr	
			orida Dept. of State)	1.
	P110000	76247		•
(Docu	iment Number of	Corporation (if kn	nown)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this	Florida Profit Cor	poration adopts the following	owing amendment(s) to
A. If amending name, enter the new name of the c	corporation;			
				The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p," "Inc," or "(Co". A profession	r "incorporated" or to al corporation name n	he abbreviation nust contain the
B. Enter new principal office address, if applicable (Principal office address MUST-BE A STREET AD)				
				Mercanian
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BC	<u>2X</u>)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered			er the game of the	
Name of New Registered Agent				
	(Florida stre	et address)		
New Registered Office Address:	w ·	u.	, Florida	
	(City)	,	Zip Code)
New Registered Agent's Signature, if changing Registered agent.	zistered Agent: I am familiar wi	ith and accept the d	obligations of the positi	on.
Sign	ature of New Re	gistered Agent, if c	hanging	

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 Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	<u>ce Jones</u>	
<u>-X</u> Add	SV Sal	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	TS	Amold Ledesma	10625 N. Kendall Dr.
Add	<u>!</u>		Miami, F1 33176
Remove			
2) Change	TS	Carlos Saladrigas, Jr.	10625 N. Kendall D
<u></u> Add	,	· ·	MIAMI, FI 33176
Remove			
3) Change			
Add			
Remove			
4) Change		·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

n amendment provides for an exchange, reclassification, or cancellation of issued shares; ovisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	amending or adding ac ttach <i>additional sheets, i</i>	if necessary). (Be	specific)			
in amendment provides for an exchange, reclassification, or cancellation of issued shares; ovisions for implementing the amendment if not contained in the amendment itself:	<u> </u>					
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date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
(no more many 20 days after amenament) the dates
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.
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
(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)
(Typed or printed name of person signifig)
<u>.</u>
President (Title of person signing)