## P1200002164

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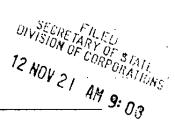
Amend Rlame

## **COVER LETTER**

TO: Amendment Section

Division of Corp	<u> </u>			
NAME OF CORPO	RATION: Z ADDRES	SS CORPORAT	ION	
DOCUMENT NUM	BER: P1200002164	14		
	of Amendment and fee are se			
Please return all corre	spondence concerning this ma	atter to the following:		
	A	DI ZILBERBER	G	
		Name of Contact Perso	n	
		Firm/ Company		
	3255 NE 184TH	ST APT 12407		
	MIANAL EL 22460	Address		
	MIAMI, FL 33160	City/ State and Zip Cod	0	
		•	e	
<u>adi</u>	.zilberberg@me.c		•	
	E-man address: (to be u	sed for future annual report	notincation)	
For further information	n concerning this matter, plea	se call:		
ADI ZILBER	BERG	at (305	, 815-3259	
Name o	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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		Street Address		
Divi	sion of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		
	1140000, 1 11 04017		assee, FL 32301	

## **Articles of Amendment** to **Articles of Incorporation** of



## **Z ADDRESS CORPORATION**

P12000021644	
(Document Number of Corporation (in	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation; ADI ZILBERBERG PA	The new
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 "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3255 NE 184TH ST APT 12407
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI FL 33160
	·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3255 NE 184TH ST APT 12407
•	MIAMI FL 33160
•	
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:	, Florida
(City)	<del></del>
New Registered Agent's Signature, if changing Registered Agent	i
I hereby accept the appointment as registered agent. I am familiar v	wun ana accept the ootigations of the position.

Signature of New Registered Agent, if changing

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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		<del></del>		
Add				
Remove				
2) Change		<del></del>		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				·
6) Change				
Add			•	
Remove				

	mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific)
•	LE III - PURPOSE OF ORGNIZATION IS TO BE CHANGED FROM "ANY AND ALL LAWFUL BUSINESS
TO.	REAL ESTATE AGENT
· •	THE POLITICAL PROPERTY OF THE
. <u>If a</u> pr	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)
	·

The date of each amendment(s) ac	doption: 11/13/2012
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more inun 90 uuys ujier umenumeni jue uuie)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 11/19/	2012  Lirector, president or other officer - if directors or officers have not been
selecte	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
•	ADI ZILBERBERG
÷	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)