P1200056049

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	dress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	ısiness Entity Nan	ne) .
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

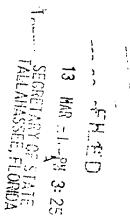
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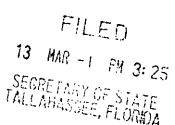
TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ZEPHYR GROUP INC
DOCUMENT NUMBER:	P12000056049
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
	DAVID I CURD
	Name of Contact Person
	Firm/ Company
1619	9 PENNSYLVANIA AVENUE # 2 Address
^	MAMI BEACH FL 33139
	City/ State and Zip Code
	DICURDAZEPHYRGROUPLTD. COM
E-mail add	ress: (to be used for future annual report notification)
For further information concerning this	s matter, please call:
DAVID CU	2D at 305, 600 5921
Name of Contact Perso	n Area Code & Daytime Telephone Number
Enclosed is a check for the following a	amount made payable to the Florida Department of State:
	Filing Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address	Street Address Amendment Section

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



ZEPHYR GROU	
(Name of Corporation as currently filed with the Fl	orida Dept. of State)
P12000056	049
(Document Number of Corporation (if	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
ZEPHYR MEDI	A INC
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Gword "chartered," "professional association," or the abbreviation "I	i," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	NA
C. Enter any mailing address if applicable	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
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	V/A
(Florida stre	pet address)
New Registered Office Address: (City)	Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar was a second agent.	with and accept the obligations of the position.
Signature of New Registered A	gent, 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:

(Altach 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 Doe	. 1	
X Remove	<u>v</u>	Mike Jones	\sim /	A
X Add	<u>sv</u>	Sally Smith	/	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		<u> </u>		
Add				
Remove				
6)Change				
Add				
Remove				
IXCIIIOVC				

Attach udditional sheets, if no		enter change(s) specific)	nere .		
			 		
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f an amendment provides f provisions for implementin (if not applicable, indice	g the amendme	, reclassification ent if not contain	i, or cancellation ned in the amend	of issued share iment itself:	28,
		N/TA	_		
		[
			<u> </u>		

he date of each amendment(s) a	doption: 2/21/2013
	dopnon.
ffective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
,	opted by the shareholders. The number of votes cast for the amendment(s)
	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 east	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated	2/21/13
selecte	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	DAVID I CURD
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)