P1200069883

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SECRETARY DE STATE TALLAHASSEE, FLORIDA

C. LEWIS

SEP 2 5 2013

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: ISZ HOLDINGS, INC. DOCUMENT NUMBER: P12000069883 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Keith J. Zipper Name of Contact Person ISZ HOLDINGS, INC. Firm/ Company Address JACKSONVILLE, FL 32256 City/ State and Zip Code kzipper.kfc@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Keith J. Zipper Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52,50 Filing Fee ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

FILED

13 SEP 19 PM 4: 58 ISZ HOLDINGS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000069883 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: N/A (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: N/A Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) 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, 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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sn	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	S		Mark Putala			
X_Add				Jacksonville, FL		
Remove				32256		
2) Change	V		Eric Alexander	9452 PHILIPS HIGHWAY SUITE 9		
X				Jacksonville, FL		
Remove				32256		
3) Change		_				
Add						
Remove				 		
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
_	<u></u>	_		***************************************		
Add			·			
Remove						

(Attach a	ng or adding additional Articles, enter change(s) here: litional sheets, if necessary). (Be specific)
I/A	
<u> </u>	
If an am	ndment provides for an exchange, reclassification, or cancellation of issued shares,
	s for implementing the amendment if not contained in the amendment itself: t applicable, indicate N/A)
I/A	applicable, malcale 1971)
!/A	
	

	j.	th other than the
The date of each amendment(s) adoption: date this document was signed.	12.00-	, ir other than the
	13 SEP	19 PM 4:58
Effective date if applicable:	SECRETO	1127
Effective date if applicable: (no more than 90 days after amendment file	daleTALLAHAS	ISEE, FLORIDA
Adoption of Amendment(s) (CHECK ONE)		
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	ne amendment(s)	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendment is a separately provided for each voting group entitled to vote separately on the amendment.		
"The number of votes cast for the amendment(s) was/were sufficient for approval		
by"		
by" (voting group)		
☐ The amendment(s) was/were adopted by the board of directors without shareholder action action was not required.	and shareholder	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.	shareholder	
Dated 9/16/2013		
Signature (By a director president or ather officer – if directors or officers	h	
selected, by an incorporator if in the hands of a receiver, trusted appointed fiduciary by that fiduciary)		
Keith J. Zipper		
(Typed or printed name of person signi	ng)	
President		

(Title of person signing)