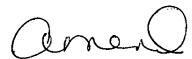
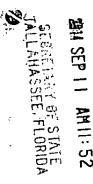
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Office Use Only



August 14, 2014

Lester A. Zunica A & A Zuniga Corp 5700 SW 2 Terrace Miami, FL 33144

SUBJECT: A & A ZUNIGA CORP Ref. Number: P13000022979

We have received your document for A & A ZUNIGA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 914A00017533

#### **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: A& A ZUNIGA CORP **DOCUMENT NUMBER:** P13000022979 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LESTER A. ZUNIGA Name of Contact Person A&A ZUNIGA CORP Firm/ Company 5700 SW 2 TERRACE **MIAMI FL 33144** City/ State and Zip Code TAMIGRATION@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: LESTER ZUNIGA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) 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

### Articles of Amendment to Articles of Incorporation of

FILED

THE SEP ! I AM !!: 52

## **A&A ZUNIGA CORP**

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000022979

(Document Number of Corporation (if known)

SEERETAK TALLAHASS	EE.F	LORIDA
7/9 i.		

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

must be distinguishable and contain the contain the contain the designation "chartered," "professional association,"	"Corp," "Inc," or "Co". A profes	sisional corporation name must
ter new principal office address, if app ipal office address <u>MUST BE A STREE</u>		
ter new mailing address, if applicable ailing address <u>MAY BE A POST OFFI</u>		
	registered office address in Florida stered office address:	, enter the name of the
amending the registered agent and/or i w registered agent and/or the new regi N/A Name of New Registered Agent	registered office address in Florida stered office address:	, enter the name of the

# 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> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	SECR	ADAYMI HERENANDEZ	5845 SW 19 ST
Add			
Remove			
2) Change			
Add			· <u>-</u>
Remove			
3) Change			<u></u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

· ·	ticles, enter change(s) here: (Be specific)
I/A	
T	
-	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
/A	

The date of each amendment(s) adopt date this document was signed.	otion: SEPTEMBER 03,2014	, if other than the
Effective date if applicable:		
Effective date in applicable:	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopte by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
The amendment(s) was/were appromust be separately provided for ea	ved by the shareholders through voting groups. The following statement sch 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)	
	(voting group)	
The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated_SEPTEME	BER 03,2014	
Signature		
(By a dire selected,	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)	_
L	ESTER ZUNIGA	
_	(Typed or printed name of person signing)	<del></del>
Р	RESIDENT	
_	(Title of person signing)	<del></del>