

P13 0000 82326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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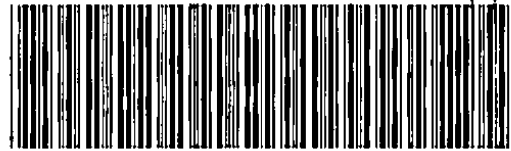
(Business Entity Name)

(Document Number)

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JORGE GALVEZ-PRIEGO, P.A.

LAW OFFICE

JORGE GALVEZ-PRIEGO⁽¹⁾

(1) ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

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October 2, 2019

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ZEMOG 2003 CORP.
DOCUMENT NUMBER: P13000082326
Our Office File #9620-101

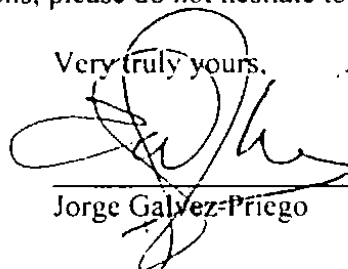
Dear Sir or Madam:

Enclosed herewith please find the following documents:

1. FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ZEMOG 2003 CORP.
2. Certified copy requested (Additional copy is enclosed). Please return certified copy to:
Jorge Galvez-Priego
13876 SW 56th ST #291
Miami, FL 33175
3. Our BB&T check No. 4511 for \$43.75 payable to the Florida Department of State.

Should you have any questions, please do not hesitate to contact me directly at any time.

Very truly yours,



Jorge Galvez-Priego

JAG:tg
Encl. as noted

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEMOG 2003 CORP. (FL Document #P13000082326)**

Pursuant to the provisions of Section 607.1006 F.S., this Florida Profit Corporation restates, amends and adopts in its entirety its Articles of Incorporation, to wit:

ARTICLE I: NAME

The name of the corporation is: **ZEMOG 2003 CORP.**

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is:

304 Indian Trace, Unit 615
Weston, FL 33326

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one-thousand (1000) shares of common stock having a value of \$1.00 each, which shall be designated as "Common Shares".

ARTICLE V: REGISTERED AGENT

The Registered Agent for the Corporation is:

Danielson, Steven R.
3325 Hollywood Blvd #400
Hollywood, FL 33021

ARTICLE VI: BOARD OF DIRECTORS

The Board of Directors shall consist of two (2) directors, to wit:

Title: Director
Name: Luis Augusto Gomez Minguet
Address: 304 Indian Trace, Unit #615
Weston, FL 33326

Title: Director
Name: Claudia Gomez De Celis
Address: 304 Indian Trace, Unit #615
Weston, FL 33326

ARTICLE VII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by board of directors.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X: ADOPTION OF ARTICLES

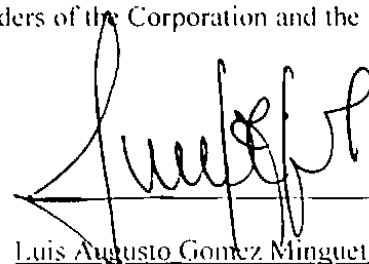
These Articles were adopted by the vote of the shareholders of the Corporation and the number of votes cast by the shareholders was sufficient for approval.

Dated: September 19, 2019

Signature: _____

Name: _____

Position: _____



Luis Augusto Gomez Minguel

Director

CERTIFICATE OF REGISTERED AGENT

The undersigned accepts the appointment as registered agent of this corporation. I am familiar with and accept the obligations of the position.

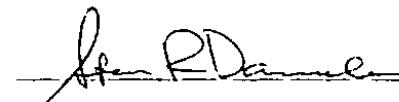
Dated: September 19, 2019

Signature: _____

Name: _____

Position: _____

Address: _____



Danielson, Steven R.

Registered Agent

3325 Hollywood Blvd #400

Hollywood, FL 33021