## P14000052394

(	Requestor's Name)	
(	Address)	
(	Address)	
(	City/State/Zip/Phone #)	<u>.                                    </u>
PICK-UP	WAIT	MAIL
(	Business Entity Name)	
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(	Document Number)	
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Office Use Only

Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ZA SOLUTION	IS INC	
DOCUMENT NUMI	P14000052396 BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this man	tter to the following:	
	ZIV ARNA		
		Name of Contact Person	1
	ZA SOLUTIONS INC		
	21024 NE 34TH COU	Firm/ Company	
		Address	
	AVENTURA, FL 33180		
		City/ State and Zip Code	e
ziv6	72@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
ZIV ARNA		718 at (	825-7646
Name (	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	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)
Amo	ling Address endment Section sion of Corporations	Amend	Address Iment Section on of Corporations
P.O. Box 6327		Clifton Building	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

7Δ	SOL	IIT	ION	SI	NC
ᄼ	OUL	_U I	$\mathbf{r}$	<b>o</b> 1	INC

(Name of Corporation as currently P14000052396	filed with the Florida Dept. of State)	_
(Document Number	of Corporation (if known)	<del>-</del>
Pursuant to the provisions of section 607,1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the	corporation:	
		_The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or the contains and the contains a second contains	vord "corporation," "company," or "incorporated" or the a rp," "Inc," or "Co". A professional corporation name must he abbreviation " $P.A.$ "	bbreviation contain the
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL		-
		· ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	BOX)	4 8 V 13
D. <u>If amending the registered agent and/or registered agent and/or the new registered</u>	stered office address in Florida, enter the name of the ed office address:	R.B.
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	<del>-</del>
	(City) (Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	Registered Agent: 1. 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	SHAHAR GOLDBOIM	19520 NE 19TH CT
Add			NORTH MIAMI BEACH
Remove			FL 33179
2) Change			-
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
	-		
Add			<del></del>
Remove			

, <del></del>	(Be specific)
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an amendment provides for an excharge irovisions for implementing the amer (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
J		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	27	
	(voting group)	
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder	
07/11/2 Dated	014	
Signature		
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	ZIV ARNA	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	