

P14000083593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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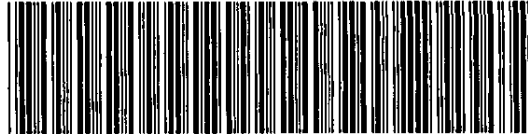
(Business Entity Name)

(Document Number)

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JUL 13 2015
CLERK OF COURT
FLORIDA

15 JUL - 7 AM 11:36

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JUL 13 2015

C McNAIR

R. A. DE LA CAMPA, C.P.A., P.A.

EXECUTIVE OFFICES

444 BRICKELL AVENUE

SUITE 51-430

MIAMI, FLORIDA 33131

(305) 371-4040

DIGITAL BEEPER

(305) 939-4100

RAUL A. DE LA CAMPA
CERTIFIED PUBLIC ACCOUNTANT

July 2, 2015

State of Florida
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Zuberoa Enterprises, Inc.
Amendment – Change in Registered Agent
Resignation of President

To whom it may concern:

Enclosed please find the following items:

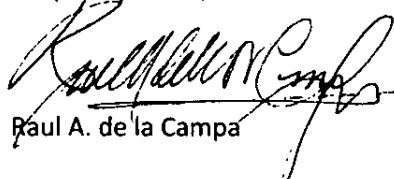
- Amendment of Articles of Incorporation to reflect change of President and Resident Agent
- Resignation of Marc Navailles
- Check payable for \$70 to Division of Corporations
- Check payable for \$17.50 to Division of Corporations.

Please be advised that there are two separate checks because the party that issued the first check was not aware that there were separate charges for certification costs. Also, the party who signed the first check wrote "Dissolution" on the memorandum in the belief that this would have required the corporation to be dissolved.

Please take care of this matter and send the certified copies of Amended Articles of Incorporation and the Resignation of the Marc Navailles by return mail to the address provided on the Transmittal Letter and on this correspondence.

Thank you kindly for your courtesy and cooperation.

Very Truly Yours,


Raul A. de la Campa

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JUL 15 2015

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZUBEROA ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P14000083593

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raul A. de la Campa
(Name of Person)

R.A. de la Campa, CPA, P.A.
(Name of Firm/Company)

444 Brickell Ave. Ste. 51-430 Miami, FL 33131
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Raul A. de la Campa at (305) 431-7749
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

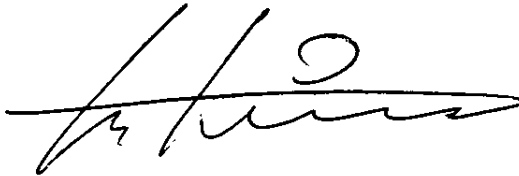
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TALLAHASSEE, FLORIDA

I, Marc L. Navailles, hereby resign as President
(Title)

of Zuberoa Enterprises, Inc.
(Name of Corporation)

P14000083593, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314