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| (Re                     | questor's Name)   |              |
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| (Cit                    | y/State/Zip/Phon  | e #)         |
| PICK-UP                 | ☐ WAIT            | MAIL         |
| (Bu                     | siness Entity Nar | ne)          |
|                         |                   |              |
| (Do                     | cument Number)    | <del></del>  |
| Certified Copies        | _ Certificates    | s of Status  |
| Special Instructions to | Filing Officer:   |              |
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TALL ASSESSED TALLS

y 2/25/2022

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations NAME OF CORPORATION: BELLTAM, INC. DOCUMENT NUMBER:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rochelle Friedman Walk Name of Contact Person **AEGIS Law** Firm/ Company 1550 W Cleveland St Address Tampa FL 33602 City/ State and Zip Code lros@aegislaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

Leila Ros at ( 813 ) 999-0199

Area Code & Daytime Telephone Number Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

## FILED

2022 FEB 22 AM 8: 36

BELLTAM, INC.

| (Name of Corporation   | n as currently filed with the Florida Dept. of State NE IS A 1 OF STATE   |
|--|---|
| P15000042680   | MELMINOSEE, FL  |
| (Docume  | ent Number of Corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:   | Statutes, this Florida Profit Corporation adopts the following amendment(s) to  |
| A. If amending name, enter the new name of the cor   | rporation:  |
| Zenzio Solutions, Corp.  | The new   |
| name must be distinguishable and contain the word "cor<br>"Inc.," or Co.," or the designation "Corp," "Inc,"<br>"chartered," "professional association," or the abbrev | rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word viation "P.A." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI  |   |
|  |   |
|  |   |
| C. Enter new mailing address, if applicable:   |   |
| (Mailing address MAY BE A POST OFFICE BOX  | <u> </u>  |
|  |   |
|  |   |
| D. If amending the registered agent and/or registere   | ed office address in Florida, enter the name of the   |
| new registered agent and/or the new registered o   |   |
| Name of New Registered Agent   |   |
|  |   |
|  | (Florida street address)  |
| New Registered Office Address:   | Florida   |
|  | (City) (Zip Code)   |
|  |   |
| New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent. I  | stered Agent: am familiar with and accept the obligations of the position.  |
|  |   |
|  |   |
| Signat   | ture of New Registered Agent, if changing   |

### Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

| X Change                      | PΤ               | <u>John Do</u> | <u>e</u>    |                 |
|-------------------------------|------------------|----------------|-------------|-----------------|
| X Remove                      | <u>V</u>         | Mike Jos       | nes         |                 |
| X Add                         | $\underline{SV}$ | Sally Sn       | <u>nith</u> |                 |
| Type of Action<br>(Check One) | <u>Title</u>     |                | Name        | <u>Addres</u> s |
| 1) Change                     |                  | _              |             |                 |
| Add                           |                  |                |             |                 |
| Remove                        |                  |                |             |                 |
| 2) Change                     |                  | _              |             |                 |
| Add                           |                  |                |             |                 |
| Remove 3 ) Change             |                  | _              |             |                 |
| Add                           |                  |                |             |                 |
| Remove                        |                  |                |             |                 |
| 4) Change                     |                  |                |             |                 |
| Add                           |                  |                |             |                 |
| Remove                        |                  |                |             |                 |
| 5) Change                     |                  | _              |             |                 |
| Add                           |                  |                |             |                 |
| Remove                        |                  |                |             |                 |
| 6) Change                     |                  |                |             |                 |
| Add                           |                  |                |             |                 |
| Remove                        |                  |                |             |                 |

| 'an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A) |               | or adding additional Articles, enter change(s) here: onal sheets, if necessary). (Be specific) |             |
|--|---------------|--|-------------|
| provisions for implementing the amendment if not contained in the amendment itself:  |               |  |             |
| provisions for implementing the amendment if not contained in the amendment itself:  |               | <u> </u>   |             |
| provisions for implementing the amendment if not contained in the amendment itself:  |               |  |             |
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| provisions for implementing the amendment if not contained in the amendment itself:  | ····          |  |             |
| provisions for implementing the amendment if not contained in the amendment itself:  |               |  |             |
| provisions for implementing the amendment if not contained in the amendment itself:  | an amendm     | ment provides for an exchange reclassification or cancellation of issued sha                   | TOU         |
| (if not applicable, indicate N/A)  | provisions fo | or implementing the amendment if not contained in the amendment itself:                        | • X.3.1     |
|  | (if not ap    | oplicable, indicate N/A)   |             |
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|  | adoption:, if other t   | han the  |
|--|---|----------|
| date this document was signed.   |   |          |
| Effective date if applicable:  | (no more than 90 days after amendment file date)  |          |
|  | (No more than 70 days agree and north for any   |          |
| <b>Note:</b> If the date inserted in this document's effective date on the | block does not meet the applicable statutory filing requirements, this date will not be listed<br>Department of State's records.  | i as the |
| Adoption of Amendment(s)   | (CHECK ONE)   |          |
| ■ The amendment(s) was/were a action was not required.                     | dopted by the incorporators, or board of directors without shareholder action and shareholder   |          |
| ☐ The amendment(s) was/were a by the shareholders was/were                 | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.  |          |
| ☐ The amendment(s) was/were a must be separately provided j                | pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):  |          |
| "The number of votes ca  | st for the amendment(s) was/were sufficient for approval  |          |
| by   |   |          |
| <u> </u>   | (voting group)  |          |
| Dated Feb 1  | 5, 2022   |          |
|  | <u> </u>  |          |
| (By a<br>selec   | director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |          |
|  | Daniel A Grubbs   |          |
|  | (Typed or primed name of person signing)  |          |
|  | President   |          |
|  | (Title of person signing)   |          |