P6000033407

(Re	equestor's Name)	/
(Ac	ldress)	
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5/2400

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Zepco Fence Insta	llers, Inc.
	BER:	
	s of Amendment and fee are su	ubmitted for filing.
Please return all corre	espondence concerning this ma	atter to the following:
	Jerry Zepatos	
		Name of Contact Person
	Zepco Fence Installers, Inc.	
		Firm/ Company
	8120 Nadmar Avenue	
		Address
	Boca Raton, FL 33434	
		City/ State and Zip Code
zzep	co@aol.com	
	-	sed for future annual report notification)
For further information	on concerning this matter, pleas	se call:at (954) 410-9570
Name	of Contact Person	Area Code & Daytime Telephone Number
		payable to the Florida Department of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & . □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	endment Section ision of Corporations Box 6327 lahassee, 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

Zepco Fence Installers, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P16000002407 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must confain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)	Title	<u>Name</u>	Address	
1) Change	VP	Luis Ortiz	1429 SW 47th Terrace	
XAdd			Ft. Lauderdale, FL 33317	
Remove				
2) Change	S	Jose M Medrano Corenjo	3809 SW 13th Court	
X Add			Fort Lauderdale, FL 33312	
Remove				
3) Change	_			
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<u> </u>		
Add				
Remove				
6) Change			<u> </u>	
Add				
Remove				

ttach additional sheets, if necessary).	(Be specific)
···	
	·
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
rovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:
(ij noi applicable, indicate N/A)	
•	•

The date of each amendment(s) adoption:, if other than t date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 5-18-16
Signature By a director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jerry Zepatos
(Typed or printed name of person signing)
President

(Title of person signing)