

FILED 000000000176

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000009502 3)))



H200000095023ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FELDMAN & ROBACK
Account Number : I20000000106
Phone : (941)758-8888
Fax Number : (941)751-5556

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MFH@FeldmanRoback.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZHA FIDUCIARY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 JAN -9 AM 10:33

20 JAN -9 AM 10:06
SECRETARY OF STATE
FALL AVE 3RD FLOOR
TALLAHASSEE, FL 32399-0001

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 10 2020

T SCHROEDER

Fax Audit No. H20000009502 3

ARTICLES OF AMENDMENT ZHA FIDUCIARY, INC.

ZHA Fiduciary, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

1. The present name of the Corporation prior to adoption of these Articles of Amendment is ZHA Fiduciary, Inc.
2. The Articles of Incorporation filed on 30 September 2016, effective 23 September 2016, are amended such that, as amended, Article One shall hereafter read as follows:

ARTICLE I

The name of the corporation is ZHA Fidu, Inc.

3. The foregoing amendment was adopted on 9 January 2020 by unanimous written consent of all Directors and Shareholders of the Corporation; there was only one voting group entitled to vote thereon and the number of votes cast for the amendment by the shareholders were sufficient for approval.
4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.


Dated: 9 January 2020.

ZHA Fiduciary, Inc.,
a Florida corporation

by: 

Marc H. Feldman, President

Attest:



Marc H. Feldman, Secretary

FILED
20 JAN - 9 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

