

P17000052088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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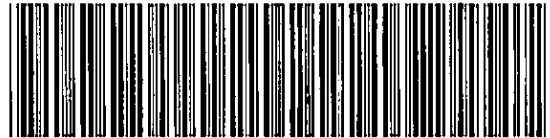
(Business Entity Name)

(Document Number)

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2018 JUN - 4 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C GOLDEN

JUN - 6 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZYMER INC

DOCUMENT NUMBER: P1700052088

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOMINIC JOHN

Name of Contact Person

DE&J ASSOCIATES

Firm Company

2300 SE 36TH AVE, STE 104

Address

OCALA, FL 34471

City, State and Zip Code

DEVTNAD@YAHOO.COM

E-mail address to be used for future and follow-up communications

For further information concerning this matter, please call:

DOMINIC JOHN

352

6942004

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$12.75 Filing Fee &
Certificate of Status

☐ \$13.75 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 32304

Street Address

Amendment Section
Division of Corporations
Chen Building
350 Executive Center Circle
Tallahassee, FL 32304

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 JUN -4 PM 2: 24

ZYBERLINK

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post Office Box

(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:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corporation," "Inc.," or "Co." in the designation. "Corp.," "Inc.," or "Co." of a professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent of _____ and I understand 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:

(Use an additional sheet if necessary)

Please note the correct direction title to the left of the name of the officer.

P = President; V = Vice President; T = Treasurer; D = Director; C = Trustee; CH = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. Please do not check off more than one title. List the first letter of each officer's last name: President, Treasurer, Director, and the P/D's.

Changes should be noted on the following manner: If 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. This should be noted as John Doe, PF as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	P	RODNEY EDWARD DAVIS	2666 YORE HOUSE DR GREENSBORO NC 27407
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

The date of each amendment(s) adoption: 05-15-2018 or other than the date this document was signed

Effective date if applicable:

Note: If the date inserted in this block does not meet the applicable state filing requirements, this date will not be used as the 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 cast its separate vote on the amendment(s):*

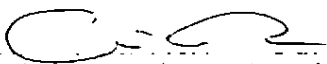
a. The number of votes cast for the amendment(s) was/were sufficient for approval.

b. *(Type or print name of each 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 05-30-2018

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Chirag Patel
(Type or print name of person signing)

President

(Type or print title of person signing)