

P 150000 48794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

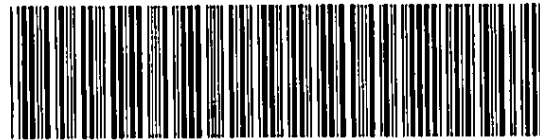
RECEIVED

2019 JAN 28 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FL

28th

Office Use Only



900323477769

2019 FEB 07 10:11 AM
SECRETARY OF STATE
TALLAHASSEE, FL

R WHITE
FEB 07 2019

2019 FEB -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

ZOE INVESTMENTS, INC.

NAME OF CORPORATION: _____

P18000048794

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Donna Lipton

_____	Name of Contact Person
Zoe Investments, Inc.	
_____	Firm/ Company
3370 NE 190 Street, #1614	
_____	Address
Aventura, FL 33180	
_____	City/ State and Zip Code

dlliption@aol.com

_____ E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Lipton

305

467-6155

at (_____) _____

_____ 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

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ASSIGNMENT OF STOCK RIGHTS BY INCORPORATOR TO
ZOE INVESTMENTS, INC.

In consideration of the above-named Corporation reimbursing to the undersigned Incorporator of the Corporation expenses incurred by the undersigned in incorporating the Corporation, and for other good and valuable consideration, receipt of which is hereby acknowledged by the undersigned, each of the the undersigned hereby assigns, transfers and delivers to the above-named Corporation any and all rights the undersigned may have to purchase, subscribe for or otherwise receive shares of stock in the corporation by virtue of being listed as an incorporator in the Articles of Incorporation.

Dated: May 29, 2018.



Alan Lipton, Incorporator

FILED

Articles of Amendment
to
Articles of Incorporation
of

2019 FEB -6 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FL

ZOE INVESTMENTS, INC.

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

P18000048794

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new 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 contain the word "chartered," "professional association," or the abbreviation "P.A."

NA

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)

NA

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

Donna Lipton

3370 NE 190 Street, #1614

(Florida street address)

New Registered Office Address:

Aventura

(City)

33180

(Zip Code)

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.


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:

(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P,D</u>	<u>Alan Lipton</u>	<u>3370 NE 190 Streett</u>
<input type="checkbox"/> Add			<u>#1614</u>
<input checked="" type="checkbox"/> Remove			<u>Aventura, FL 33180</u>
2) <input type="checkbox"/> Change	<u>P,D</u>	<u>Donna Lipton</u>	<u>3370 NE 190 Street</u>
<input checked="" type="checkbox"/> Add			<u>#1614</u>
<input type="checkbox"/> Remove			<u>Aventura, FL 33180</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach *additional sheets, if necessary*). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(if not applicable, indicate N/A)

January 8, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed. January 8, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

- ☐ 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.

January 8, 2019

Dated _____

Signature _____

(By a director, president or 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)

~~Donna~~ Lipton
DONNA

(Typed or printed name of person signing)

P.D

(Title of person signing)