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SECRETARY OF STATE OF

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Zeal Innovations In	ne	
DOCUMENT NUM	BER: P21000001682		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	
	David Zaron		
		Name of Contact Person	
	n/a		
		Firm/ Company	
	121 Lake Meadow Dr		
		Address	
	Gray, TN 37615		
		City/ State and Zip Code	
	dave@zealinnovations.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
David Zaron		at (726-3252
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Zeal Innovations Inc			
(<u>Name o</u>	f Corporation as currently	y filed with the Florida Dept. of State)	
P21000001682			
	(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this a	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
n/a		The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	'orp," "Inc," or "Co". A	company," or "incorporated" or the abbreviation "Corp.," 1 professional corporation name must contain the word	
B. Enter new principal office address,		9040 Town Center Parkway	
(Principal office address MUST BE A S		Lakewood Ranch, FL 34202	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		9040 Town Center Parkway	
		Lakewood Ranch, FL 34202	
D. If amending the registered agent an new registered agent and/or the new	d/or registered office add v registered office address	ress in Florida, enter the name of the	
Name of New Registered Agent	David Zaron		
Name of New Registered rigent	9040 Town Center Parkwa	ay	
	(Florida str	eet address)	
New Registered Office Address:	Lakewood Ranch	. Florida	
wew negistered Office Address.		(City) (Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am familiar	with and accept the obligations of the position.	
New Registered Office Address: New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent ered agent. I am familiar	(City) (Zip Code)	

Check if applicable

 \Box 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.

Example: X Change	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	BENJAMIN TEAL	1805 MT ISLE HARBOR DR
Add			CHARLOTTE, NC 28214-5405
X Remove			
2) Change	<u> P</u>	David Zaran	121 Lake Meadow Dr
X Add			Gray, TN 37615
Remove 3) Change		David Zaran	12 Lake Meadow Dr
X Add			Gray TN 37615
Remove	T	David Zaron	121 Lake Meadon Dr
4) Change			Gray, FN 77615
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
f an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	09/23/2022	
The date of each amendmen	ıt(s) adoption:	, if other than
date this document was signe	d.	
	09/23/2022	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	e will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action	n and shareholder
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.)
☐ The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):	nt
"The number of voto	es cast for the amendment(s) was/were sufficient for approval	
by	,```	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
60/2	13/2022	
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	Ĺ
	appointed fiduciary by that fiduciary)	
	David Zaron	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

the

the