P21000095339

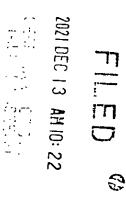
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Special Instructions to	Filing Officer:	
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C. BRUMBLEY
JAN - 3 2022

· COVER LETTER

TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: ZE's EZ SENIOR	CONCIERGE SERVICE I	NC
DOCUMENT NUM	BER: P21000095339		
The enclosed Article:	s of Amendment and fee are su	ibmitted for filing.	
Please return all corre	espondence concerning this me	atter to the following:	
	CRISTIANA S. BAAS, CPA		
		Name of Contact Perso	n
	GLOBAL TAX & ACCOUN	TING, INC.	
		Firm/ Company	
	5300 W HILLSBORO BLVI	O STE 217	
		Address	
		City/ State and Zip Cod	e
	COCONUT CREEK, FL 330	1973	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatic	on concerning this matter, pleas	se call:	
CRISTIANA S. BAA	S, CPA	at (421-7300
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, F1, 32314	Amend Divisio The Co 2415 N	Address ment Section of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Articles of Amendment Articles of Incorporation of

ZE's EZ SENIOR CONCIERGE SERVICE, INC.	
(Name of Corporation as curre	ently filed with the Florida Dept. of State)
P21000095339	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, thits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	<u>.</u>
ZE's EZ BUSINESS SERVICE, INC.	The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
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 a new registered agent and/or the new registered office address of the new registered office address of the new registered office address of the new registered of the new registere	
Name of New Registered Agent	
(Floride	a street address)
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	
Signature of New	w Registered Agent, if changing

Check if applicable

☐ 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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change	_	<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		- <u> </u>	
Add			
Remove			

	(Be specific)
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	and the second s
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares
an amendment provides for an exclusions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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ion:	, if other than the
(no more than 90 days after t	amendment file date)
does not meet the applicable statutorment of State's records.	y filing requirements, this date will not be listed as the
(CHECK ONE)	
by the incorporators, or board of dire	ctors without shareholder action and shareholder
	votes east for the amendment(s)
	• •
(voting group)	
2021	
	0Ve-
or, president or other officer - if direct	ors or officers have not been
	receiver, trustee, or other court
Zeneida Santos Cacaç (Typed or printed name of pers	on signing)
)	
(Title of person signing)	
	ion: (no more than 90 days after a does not meet the applicable statutor ment of State's records. (CHECK ONE)