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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GBS CONSULTANTS, INC.

Account Number : I20050000012 Phone : (954)659-8835 Fax Number : (954)301-0417

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

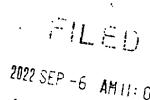
Email Address:\_\_\_\_ninosdays@gmail.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **VERA'S GROUP, INC.**

Certificate of Status	0
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A. RAMSEY SEP -7 2022

## Articles of Amendment to Articles of Incorporation



•	Articles of Incorps of	oration	2022 SEP -6 AHII: 06
Vera's Group, Inc.	<b>.</b>		AH 11: 06
( <u>Name</u>	of Corporation as currently file	ed with the Florida	Dept. of State)
P22000064731			
	(Document Number of Cor	rporation (if known)	
Pursuant to the provisions of section 607, ts Articles of Incorporation:	, 1006, Florida Statutes, this Flori	ida Profit Corporatio	on adopts the following amendment(s
A. If amending name, enter the new n	ame of the corporation:		
US Zona Enterprise, Inc.			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association."	Corp," "Inc," or "Co". A pro	vany," or "incorporation of essional corporation of es	ited" or the abbreviation "Corp.,"
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>			
_	_		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			
(manny day) cos mili bb n 1 001	OTTICE BOA		<del></del>
	_		
<ol> <li>If amending the registered agent as new registered agent and/or the new</li> </ol>		n Florida, enter the	name of the
-	Ninoska E. Díaz		
Name of New Registered Agent			<del></del>
	10440 NW 18 PL Pembroke Pi		<del> </del>
	(Florida street ac	(dress)	
New Registered Office Address:	Pembroke Pines		, Florida 33026
	(City)	<del>)</del>	(Zip Code)
New Registered Agent's Signature, if c hereby accept the appointment as regist	hanging Registered Agent: ered agent. I am familiar with a	and accept the obliga	ations of the position.
<u>Ninoska Di</u> Ninoska Daziseo I., X			
	022 12 43 EDT)		

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.

X Change	<u>PT</u>	John Doc	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addręs</u> s
1) Change	VP	COROMOTO GARCIA VERA	10440 NW 18 PLACE
Add			PEMBROKE PINES, FL 33026
X Remove			
2) Change	VP	HUGO D. DIAZ	10440 NW 18 PLACE
X Add			PEMBROKE PINES, FL 33026
Remove 3) Change			
Add			
Remove			
4) Change			<u> </u>
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	nal sheets, if necessary). (Be specific)
LEASE REPLA	CE ARTICLE III WITH THE FOLLOWING STATEMENT: "ANY AND ALL LAWFUL BUSINESS
<del>.</del>	
··········	
· -	<del></del>
If an amendm	tent provides for an exchange, reclassification, or cancellation of issued shares,
provisions for	r implementing the amendment if not contained in the amendment itself;
(if not app	plicable, indicate N/A)
	-
	<del> </del>

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	<del> </del>
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac action was not required.	lopted by the incorporators, or board of directors without shareholder as	ction and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were	lopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	nt(s)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following state reach voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	, u	
•	(voling group)	
August 31 Dated	st. 2022	
· · · · · · · · · · · · · · · · · · ·	SUA DIAZ iaz (Sep 1, 2022 12,43 EDT)	
(By a c selecto	tirector, president or other officer – if directors or officers have not bee ed, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	
	Ninoska E. Diaz	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	·