Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000223460 3)))



H230002234603ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from	this page.
Doing so will generate another cover sheet.	. 1

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

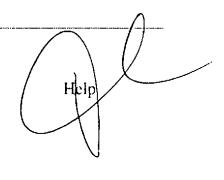
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN ZITA'S 4740 CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

ZITA'S 4740 CORP.		
(Name of Corporation as curren	tly filed with the Florida Dept. of Sta	te)
P23000020721		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts th	e following amendment(s) to
A. If amending name, enter the new name of the corporation:		
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.A	A professional corporation name m	
B. Enter new principal office address, if applicable:	4515 Alton Road	23 JI
(Principal office address MUST BE A STREET ADDRESS)	Miami Beach, FL 33140	- Z
		2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4515 Alton Road	0
·	Miami Bech, FL 33140	<u></u>
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address		<u> </u>
(E).with a	treet address)	
	iree ann essy	
New Registered Office Address:	(City), Florid	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian Signature of New		position.
- · · ·	regimered rigent, if entiriging	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)) (c), 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:

 $P = President; V \neq Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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>	John Doe			
X Remove	<u>v</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		2
1) Change				<u> </u>	2023 JUN 22
Add				ŗ	2 KE
Remove				= = = = = = = = = = = = = = = = = = = =	
2) Change				<u> </u>	AH IO:
Add				, : - 7	- 2
Remove Change					· -
Add					-
Remove					
4) Change					_
Add					_
Remove					
5) Change					-
Add					_
Remove					-
6) Change		-			_
Add					_
Remove					

nge mailing address for the Director to 4515 Alton Road, Miami Beach, FL 33140		
		-
		_
		_
		-
		707
	2	7 12 12 17 17 17 17 17 17 17 17 17 17 17 17 17
	27.	-Ç
		-7
		_ Ξ
	,	- E
	- :	¢
		_
		_
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,		
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		- -
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		-
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		

15612148442

The date of each amendment(s) adoption:		, if other t	han the
date this document was signed.	· · · · · · · · · · · · · · · · · · ·		
Effective date if applicable:			
(no n	nore than 90 days after amendment file date)		
Note: If the date inserted in this block does not mee document's effective date on the Department of State'	et the applicable statutory filing requirements, this date will s records.	I not be listed	f as the
Adoption of Amendment(s) (CHECK	ONE)		
The amendment(s) was/were adopted by the incorpaction was not required.	orators, or board of directors without shareholder action and	l shareholder	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient for approve	solders. The number of votes cast for the amendment(s) ral.		
☐ The amendment(s) was/were approved by the share must be separately provided for each voting group "The number of votes cast for the amendmen		2023 JUN 22))) - (177%)
by(voting gro		-	1 1
(voting gro	oup)	22	, , , , , , , , , , , ,
June 22, 2023 Dated	P	AM 10: 51	
(By a director, president)	r other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court at fiduciary)		
Nicholas Stanham			
(Typed	or printed name of person signing)		
Incorporator			
(Title o	of person signing)		