Division of Corporations Electronic Filing Cover Sheet

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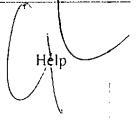
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

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Articles of Amendment to Articles of Incorporation of

ZITA'S 4740 CORP.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P23000020721	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co" line.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	~)
	*
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
inaling dualities into birth b	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida sne	et address)
New Registered Office Address:	, Florida
•	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Ro	gistered Agent, if changing
Check if applicable	
Cucen is appreciate	

☐ 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: <u>X</u> Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action Check One)	Title	<u>Name</u>	Address
1) Change	P	Claudia Tavzelj	4515 Alton Road
X Add			Miami Beach, FL 33140
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	dditional sheets,	if necessary).	cles, enter char (Be specific)	iects) beic.			
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lf an am provisio	endment provid ons for impleme	ies for an each enting the ame	ange, reclassif	<u>ication, or cance</u> contained in the	ellation of issued amendment itse	<u>snares.</u> lf:	
(if)	not applicable, in	ndicate N/A)					
							

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)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this datepartment of State's records.	te 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 action	on and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were	lopted by the shareholders. The number of votes east for the amendment(sufficient for approval.	s)
	oproved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	ent E N
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	11	
	(voling group)	·
August 8, Dated		
Signature		, ,
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of receiver, trustee, or other counted fiduciary by that fiduciary)	rt
	Nicholas Stanham	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	