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FLORIDA

PATENTS, TRADEMARKS, COPYRIGHTS, UNFAIR COMPETITION

FILED
97 AUG 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 22, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002275540--9
-08/25/97--01031--018
*****35.00 *****35.00

Re: Our File 4840-10001
Change of Name of Corporation
Kazan Enterprises, Inc.

Dear Sir/Madam:

Attached for filing is an Amendment to the Articles of Incorporation and our check for \$35.00.

Respectfully submitted,



Frank J. Benasutti
Florida Bar No. 0082181

FJB:kc

Enclosures

kazandji@deptstat.fl

N/C

VS SEP 3 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kazan Enterprises, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 Name

The name of the corporation is hereby changed to

Zaven Kazan Enterprises, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 22, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

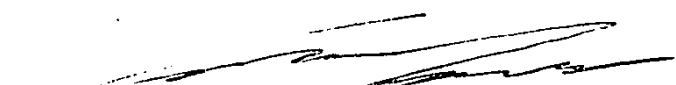
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of August, 1997.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zaven Kazandjian

Typed or printed name

Director

Title