

ZAND ENTERPRISES
P95000069409

RE ZAND ENTERPRISES, INC DOCUMENT # P95000069409

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SANDRA B. MORTHAM,

ENCLOSED PLEASE FIND A CHECK FOR \$35.00 FOR THE FILING FEE OF THE
AMENDMENT OF THE ABOVE CORPORATION. YOU MAY DIRECT ALL QUESTIONS TO
MARILYN AMENDOLAGINE 904-322-0673 MY RETURN ADDRESS IS:

4536 CLYDE MORRIS BOULEVARD,
PORT ORANGE, FL 32119

THANK YOU
Marilyn Amendolagine
MARILYN AMENDOLAGINE

000002458220--7
-03/16/98--01079--015
*****35.00 *****35.00

APPROVED
AND
FILED

98 MAR 16 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P95000069409
388
Amend
3-16-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZAND ENTERPRISE, INC
(A FLORIDA CORPORATION)

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)
The member of the board of directors is at present:
THE BOARD OF DIRECTORS AND OFFICERS WILL BE AS FOLLOWS:

MICHAEL AMENDOLAGINE
DIRECTOR, PRESIDENT

4536 CLYDE MORRIS BOULEVARD RM 3
PORT ORANGE, FLORIDA 32119

KHOSROW OWJI
DIRECTOR, SECRETARY, TREASURER

1766 SENECA BOULEVARD
WINTER SPRINGS, FLORIDA 32708

CAROLYN OWJI
DIRECTOR, VICE PRESIDENT

1766 SENECA BOULEVARD
WINTER SPRINGS, FLORIDA 32708

MARILYN AMENDOLAGINE
DIRECTOR, VICE PRESIDENT

4536 CLYDE MORRIS BOULEVARD RM 3
PORT ORANGE, FLORIDA 32119

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: 3/3/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 PM 4:15

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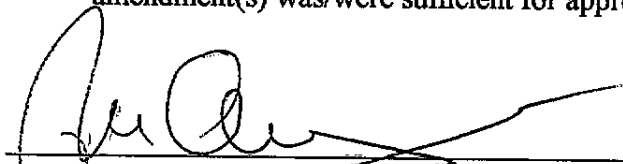
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

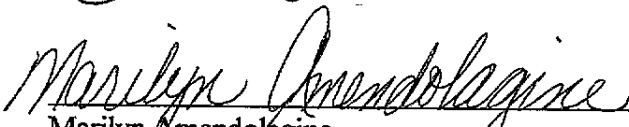
FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.



Michael Amendolagine

Date



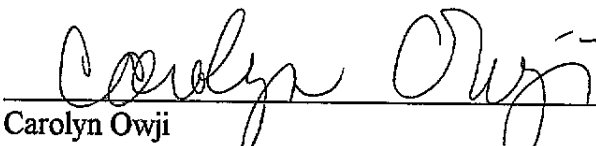
Marilyn Amendolagine

Date



Khosrow Owji

3/12/98
Date



Carolyn Owji

3-12-98
Date

Document Number P95000069409