

P98000002690

Ricardo Achean

Requester's Name

American Buyers Club, Inc.

1107 NE 34th St.

Address

2881 N. Oakland Forest Dr., Ste. 310

Oakland Park, FL 33334

City/State/Zip

Phone #

900003085679-4

-01/03/00-01050-003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. no return address
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 FEB - 1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend & N/C

V. SHEPARD FEB 1 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

RICARDO ACHCAR
AMERICAN BUYERS CLUB, INC.
2881 N. OAKLAND FOREST DR., STE. 310
OAKLAND PARK, FL 33309

2ND MAILING

SUBJECT: AMERICAN BUYERS CLUB, INC.
Ref. Number: P98000002690

We have received your document for AMERICAN BUYERS CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are not sure about the new name of the corporation, please try to make it more illegible. Also please delete all references to all attachments (drivers licenses, passport, etc.) as we do not need these documents.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00001762

RECEIVED
00 FEB - 1 PM 12:18
DIVISION OF CORPORATIONS

AMERICAN BUYERS CLUB

2881 N. Oakland Forest Dr.
Suite # 310
Oakland park, FL 33309
Tel. (954) 677-7476
Fax (954) 677-7454

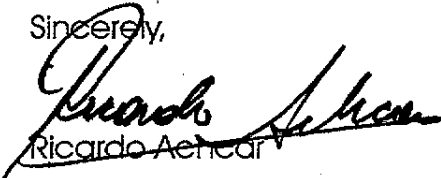
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Amendment

As per your letter dated January 19th, 2000, please find enclosed the documents you requested.

For any questions please call our technical Director, Mr. Remy, at the phone number listed above.

Sincerely,


Ricardo Aencas

FILED
00 FEB -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

American Buyer's Club, 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)*

1. Name Change: New name "Zero 11, Corp."
2. Change of Address: New address:
2881 North Oakland Forest Drive
Suite # 310
Oakland Park, FL 33309
3. Director and Secretary: Ullrich Remy
4. Director: Teófilo Negrão de Lima

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: January 25th, 2000

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 25th day of January 2000

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)

Ricardo Achcar

Typed or printed name

President

Title