

Charter Number Only

P99000014191

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33126

Requestor's Name

Address

City State ZIP Phone

ZAKO COMPANY

(305) 441-2606

VALIDATION ONLY

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99 JUL 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ REINSTATEMENT
☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership
☐ Other:

☐ Change of Registered Agent

☒ REGISTRATION
☐ SEARCH OF RECORDS

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☐ Photo Copies

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☐ Pick Up

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

ZAKO Fashions, Inc.

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

FIRST: Article # 1: Should read as follows:
The Name of the Corporation shall be:
ZAKO Company

SECOND: N/A

THIRD: The date of each amendment's adoption: July 1st, 1999.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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.

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Signed this 1st day of July, 1999.

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)

Osvaldo Sacco / Milena Sacco
Typed or printed name

Chairman of the Board. / Vice-Chairman of the Board
Title