

P99000055119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name change/cc
10 11/21/02



000008875880

11/14/02--01031--011 **43.75

FILED
02 NOV 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Zampella
7035 Stone Road
Port Richey, FL 34668
(727) 841-6344

FILED
02 NOV 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 2002

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

Division of Corporations,

I am requesting that the name of my existing corporation **ZTime, Inc.** Document #P99000055119 be changed to (new name) **Michael James & Associates, Inc.** Attached with this cover letter are the forms for "Articles of Amendment To Articles of Incorporation" in which I prepared for this name change. All other information regarding the incorporation will remain the same. I am only requesting the name to be changed.

I have also enclosed a check in the amount of \$43.75 payable to the Department of State,

- *) \$35.00 filing fee for the articles of amendment
- *) \$ 8.75 for a certified copy of the amendment

If you need any further information please contact me at the phone number above.

Very truly yours,


Michael Zampella

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

ZTime, Inc.

(present name)

P99000055119

(Document Number of Corporation (If known))

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 - (Corporation Name)

New Name:

Michael James & Associates, Inc.

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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: 11/12/02

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 12th day of November, 2002.

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)

Michael Zampella

(Typed or printed name)

President/Incorporator

(Title)