

P99000056972

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TALLAHASSEE, FLORIDA



5365 Hiatus Road • Sunrise • FL • 33351 • (954) 746-4422 • Fax: (954) 741-1022 • E-mail: dws@4dws.com

December 4, 2002

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Document Number P99000056972

To whom it may concern,

We are sending the enclosed filing form for the Articles of Amendment for Sheeba and Zeus Enterprises, Inc. We are enclosing a check in the amount of \$43.75 for the filing fee and for a certified copy of this change. We are also enclosing a pre labeled Fed Ex envelope for the return of the certified copy. Our address and phone number are as follows:

E Saver USA
5365 Hiatus Road
Sunrise, FL 33351

Phone: 954-746-4422

Should you have any further questions please feel free to contact my office at 954-746-4422.

Sincerely,

Christian J. Moreno

Controller
Sheeba and Zeus Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHEEBA & ZEUS ENTERPRISES, INC.
(present name)

P99000056972

(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 III - SHARES: OUTSTANDING SHARES WILL
REMAIN AT 1000 HOWEVER, 900 SHARES WILL
BE OWNED BY CAESAR JULIAN AND 100
SHARES WILL BE OWNED BY DONNA JULIAN.
CAESAR JULIAN WILL BE THE PRESIDENT OF
SHEEBA & ZEUS ENTERPRISES, INC. AND DONNA
JULIAN WILL BE THE SECRETARY/TREASURER.
THIS CHANGE IS EFFECTIVE IMMEDIATELY.

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: 12/4/02

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 4th day of DECEMBER, 2002

Signature Caesar Julian
(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)

Caesar Julian
(Typed or printed name)

Pres.
(Title)