

P99000094744

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

900003058869--4
-12/02/99--01054--006
*****43.75 *****43.75

November 29 , 1999

RE: ZTAX, INC., Document P99000094744

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment, together with my check in the amount of \$43.75

This represents the cost of the Filing Fee for the articles of amendment, and a certified copy of the amendment for the above named corporation, hereinafter named LOGITAX, INC..

Sincerely,



Edgar Martin-Rivero, Secretary

Eduardo Leiseca, EA, Registered Agent
9655 So Dixie Hwy, Suite 113
Miami, FL 33156

NC
1-3-00
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 28 PM 1:20

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

EDUARDO LEISECA
SUITE 113
9655 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

SUBJECT: ZTAX, INC.
Ref. Number: P99000094744

We have received your document for ZTAX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 799A00058500

FILED
99 DEC 28 PM 1:20
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 28 AM 10:29
DIVISION OF CORPORATIONS

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

ZTAX, 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)*

Article I - It is agreed to change the name of the Corporation.
The new name shall be LOGITAX, INC.

FILED
99 DEC 28 PM 1:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: November 24, 1999

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 22 day of Dec, 19 99.



Signature

Edgar Martin-Rivero, Director & Secretary

(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).

Typed or printed name

Title