507488

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COVER LETTER

TO: Amendment Section Division of Corporations

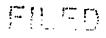
Tallahassee, FL 32314

NAME OF CORPORATION: ZBG, Inc.	
DOCUMENT NUMBER: S07488	
The enclosed Articles of Amendment and fee are submitted	for filing.
Please return all correspondence concerning this matter to th	e following:
Gregory Schweitzer	
	of Contact Person
INdilu	or Confact reison
ZBG, Inc.	
F	irm/ Company
1497 NW 7 Street	
-	Address
Minmi El 22125	
Miami, FL 33125	State and Zip Code
City	State and Zip Code
greg@capitalrentalagency.com E-mail address: (to be used for fu	ture annual report notification)
For further information concerning this matter, please call:	
Gregory Schweitzer	_ at (305) 642-7080
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable t	o the Florida Department of State:
Certificate of Status Cert (Add	75 Filing Fee & \$\sum \\$\$52.50 Filing Fee filed Copy Certificate of Status (Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation



2021 JUN 14 AM 10: 59

ZBG, Inc.		
(Name of Corporation as	currently filed with the Flor	ida Deptifof State) ()
S07488		
	lumber of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corpo.	ration adopts the following amendment(s) t
A. If amending name, enter the new name of the corpora	ation:	
		The new
name must be distinguishable and contain the word "corpora "Inc.," or Co.," or the designation "Corp," "Inc," or ' "chartered," "professional association," or the abbreviation	"Co". A professional corpo	orated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	e)	
Timelput office unuress SIOST BE A STREET ADDRESS	2)	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	fice address in Florida, enter	the name of the
new registered agent and/or the new registered office	auuress.	
Name of New Registered Agent		
(Fi	lorida street address)	
New Registered Office Address;		, Florida
New regimered Office radioss.	(City)	, Florida (Zip Code)
		• •
New Registered Agent's Signature, if changing Registered	d Agent:	
hereby accept the appointment as registered agent. I am fo	umiliar with and accept the ob	ligations of the position.
Sivnature o	of New Registered Agent, if cha	ınging
	a surganity one	
Check if applicable The amendment(e) is/org being filed pursuant to a 607.01	20 / LLN (-N - E- C	
☐ The amendment(s) is/are being filed pursuant to s. 607.01.	20 (11) (e), F.S.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	PD	Elmer Zimbelmann	22295 SW 260 Street		
Add			Miami, FL 33031		
X Remove					
2) X Change	PTD	Gregory Schweitzer	1497 NW 7 Street		
Add			Miami, FL 33125		
${3 \text{) } \underline{X}} \text{ Remove}$	<u>VSD</u>	Sheldon B. Palley	1497 NW 7 Street		
Add			Miami, FL 33125		
Remove					
4) Change					
Add					
Remove			- <u></u> ,		
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessary).	cles, enter change(s (Be specific)			
				
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			f issued shares.	
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an amendment provides for an excha provisions for implementing the amen (if not applicable, indicate N/A)	nge, reclassification dment if not contai	n, or cancellation on the commend of the came of the c	nent itself:	
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<u>provisions for implementing the amen</u>	nge, reclassification	n, or cancellation o	nent itself:	
provisions for implementing the amen	nge, reclassification	n, or cancellation o	nent itself:	

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The date of each amendment(s) adoption: 04/05/2021	_, if other than the
date this document was signed.	
Effective date if applicable: 04/05/2021	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	harcholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
Gregory Schweitzer (Typed or printed name of person signing)	
President, Treasurer, Director (Title of person signing)	

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