

Jan 18 07 06:26p

ASAP ACCOUNTING INC.

954-865-8482

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Division of Corporations

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511311

Florida Department of State
Division of Corporations
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Fax Number : (850) 204-0330

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Account Name : BORSHI ACCOUNTING & TAX SERVICES CORPORATION
Account Number : 1199900000041
Phone : (954) 730-0640
Fax Number : (954) 730-0292

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DIVISION OF CORPORATIONS

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ZION PROTECTION CORPORATION

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PS 1/22/07
Amend

1/19/2007

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZION PROTECTION CORPORATIONDOCUMENT NUMBER: S11311The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH

(Name of Contact Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Firm/Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

JAIRO M. BOSCH

(Name of Contact Person)

at (954) 965-9491 [M & F, 10 to 5]

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☒ \$43.75 Filing Fee &
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2007 JAN 22 AM 9:25

Articles of Amendment
to
Articles of Incorporation
of

ZION PROTECTION CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

S11311

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - The names, and addresses of the members of the first Board of Directors are:

Marcus Charres, 13072 NW 23rd Street, Pembroke Pines, FL 33028 [P/V/D].

Brenda Torres, 13072 NW 23rd Street, Pembroke Pines, FL 33028 [S/T/D].

The name, and addresses of each subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration are:

Marcus Charres, 13072 NW 23rd Street, Pembroke Pines, FL 33028 [250 shares of \$1.00 par value].

Brenda Torres, 13072 NW 23rd Street, Pembroke Pines, FL 33028 [250 shares of \$1.00 par value].

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: October 20, 2006

Effective date if applicable: October 20, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

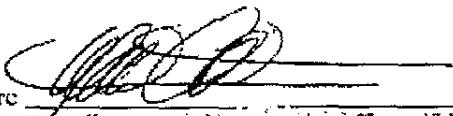
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

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)

Marcus Charres

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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