

S29062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

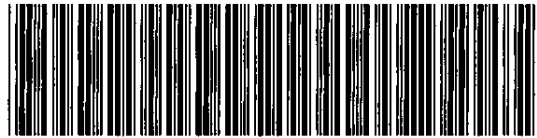
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
the 3/18/09

Office Use Only



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01/13/09--01014--013 **70.00

Amms

FILED
09 MAR 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts MAR 18 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2009

ANDREA GORE
KLEHR, HARRISON, HARVEY, BRANZBURG & ELL
260 S. BROAD ST
PHILADELPHIA, PA 19102

SUBJECT: ZMAST HOLDINGS, INC.
Ref. Number: S29062

We have received your document for ZMAST HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00002215

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 18 AM 8:00

RECEIVED

KLEHR, HARRISON, HARVEY, BRANZBURG & ELLERS LLP
ATTORNEYS AT LAW

ANDREA GORE

PARALEGAL

Direct Dial: (215) 400-2841

AGore@klehr.com

260 S. BROAD STREET
PHILADELPHIA, PA 19102

(215) 568-6060
FAX: (215) 568-6603

www.klehr.com

March 11, 2009

New Jersey Office
457 Haddonfield Road
Suite 510

Cherry Hill, New Jersey 08002-2220
(856) 486-7900

Delaware Office

919 Market Street
Suite 1000

Wilmington, Delaware 19801-3062
(302) 426-1189

VIA CERTIFIED MAIL

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

RE: ZMAST Holding, Inc.

Ref. Number: S29062

Dear Sir/Madam:

Enclosed for filing please find the following documents:

1. An original and one copy of the corrected Articles of Amendment; and
2. A copy of the rejection letter from your office dated January 21, 2009.

Please apply the filing fee that was previously sent to your office for the payment fees associated with this filing. Additionally, please return a date-stamped copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me at 215.400.2841.

Very truly yours,



Andrea Gore

:ag

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZMAST Holdings, Inc.

DOCUMENT NUMBER: S29062

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Gore
(Name of Contact Person)

Klehr, Harrison, Harvey, Branzburg & Ellers LLP
(Firm/ Company)

260 S. Broad St.
(Address)

Philadelphia, PA 19102
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrea Gore at (215) 400-2841
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
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

Articles of Amendment
to
Articles of Incorporation
of

ZMAST Holdings, Inc.

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

S29062

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst Sec	Lisa Barenboim	5053 Egret Point Circle Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Robert Enslein	3030 SW 13th Place Boynton Beach FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 31, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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):*

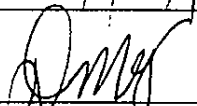
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ 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.

Dated 11/2/09

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)

Dawn Mazer

(Typed or printed name of person signing)

President

(Title of person signing)