

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M42830

Zeng Transition, Inc

700002377307--3
-12/19/97-01012-012
*****70.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File *photo*
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
97 DEC 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOT RECEIVED
97 DEC 19 AM 10:33 PM 3:18
DIVISION OF CORPORATION
DIVISION OF CORPORATION

WC
RPG
12/23

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD 12-19-97 11:00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ZENG TRANSITION, INC.
Ref. Number: M42830

We have received your document for ZENG TRANSITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00059697

Corrected
00

RECEIVED
97 DEC 22 AM 8:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ZENG TRANSITION, INC.

FILED
97 DEC 22 PM 3:30

THE UNDERSIGNED, as shareholders and directors of ZENG TRANSITION, INC., hereby file the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is ZENG TRANSITION, INC., and the corporate address is 1506 Black Bear Court, Winter Springs, FL 32708.

ARTICLE II

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be KEG SOUTH OF KENDALL, INC., and the corporate address shall be 12805 SW 136th Ave., Miami, FL 33186.

ARTICLE III

These Articles of Amendment were adopted by the shareholders and directors of the Corporation on December 17, 1997, which vote was sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 17th day of December, 1997.

Suzanne Zeng
Suzanne Zeng /Secretary

Robert C. Zeng
Robert Zeng/President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 17th day of December, 1997, by Suzanne Zeng, who is personally known to me or produced Driver's License as identification and who executed the foregoing Articles of Amendment.



DUANE KNOWLES
My Commission CC529694
Expires Feb. 01, 2000

Duane Knowles
NOTARY PUBLIC, STATE OF FLORIDA

Duane Knowles

Notary's Name Printed

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 17th day of December, 1997 by Robert Zeng, who is personally known to me or produced Duane Knowles as identification and who executed the foregoing Articles of Amendment.



DUANE KNOWLES
My Commission CC529694
Expires Feb. 01, 2000

Duane Knowles
NOTARY PUBLIC, STATE OF FLORIDA

Duane Knowles

Notary's Name Printed