

P03000156241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

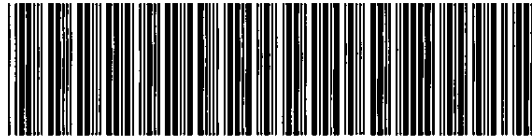
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000106727490

07/30/07--01017--016 \*\*35.00

FILED  
07 JUL 30 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS

NC  
7/6/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ASIAN AMERICAN ENTERPRISES, INC

**DOCUMENT NUMBER:** P03000156241

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

Please return all correspondence concerning this matter to the following:

Hiroko Matsumura

(Name of Contact Person)

(Firm/ Company)

1901 Brickell Ave, B1102

(Address)

Miami, FL 33129

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hiroko Matsumura

(Name of Contact Person)

at ( 786 ) 210-4637

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

ASIAN AMERICAN ENTERPRISES, INC.

P03000156241

ZEN LIFE, INC

**FILED**

07 JUN 68 PM 12:40  
U.S. DEPT. OF JUSTICE  
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

(continued)

The date of each amendment(s) adoption: 7/25/07

Effective date if applicable: 7/25/07  
(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)

Hiroko Matsumura

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**