

P040000015219

(Requestor's Name)

RDL GROUP & ASSOCIATES, INC.
TAX, ESTATE AND FINANCIAL PLANNING CONSULTANTS

152 CONNERS AVENUE
NAPLES, FLORIDA 34108
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

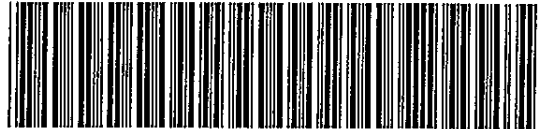
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600029159286

04/05/04--01001--003 **5.00

02/23/04--01050--006 **30.00

FILED
04 APR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000015219
4P, Amend 04
4-5-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2004

Zen Sushi Bar & Asian Grill Inc.
Phoenix Group & Associates, Inc.
152 CONNERS AVE.
NAPLES, FL 34108

SUBJECT: ZEN SUSHI BAR & ASIAN GRILL, INC.
Ref. Number: P04000015219

We have received your document for ZEN SUSHI BAR & ASIAN GRILL, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

A balance of \$5.00 is due.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 004A00014040

Rec. 3/30/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ZEN SUSHI BAR & ASIAN GRILL, INC.

(present name)

P04000015219

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V WILL REMOVE ROBERT J. DALY JR. AS A OFFICER/
DIRECTOR OF THE CORPORATION AND THE SOLE OFFICER/DIRECTOR
WILL BE JOSHUA SCOTT CHASEZ, 1336 COLLEGE PK, WINTER PARK
FLORIDA 32769.

FILED
04 APR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:



THIRD: The date of each amendment's adoption: February 20, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 20th day of February, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert J. Dang Jr.
Typed or printed name

Treasurer

Title