

P06000156415

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

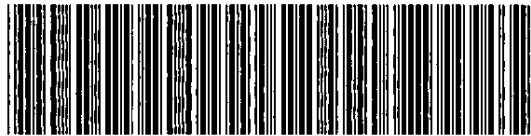
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2009 SEP 14 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

SEP 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Zeal Group Corp.

DOCUMENT NUMBER: P06000156415

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

Please return all correspondence concerning this matter to the following:

Arcely Penichet

Name of Contact Person

The Zeal Group Corp.

Firm/ Company

11700 NW 101 ROAD SUITE # 1

Address

MEDLEY, FLORIDA 33178

City/ State and Zip Code

apenichet@koverco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arcely Penichet

Name of Contact Person

at (305)

888-0146

Area Code & Daytime Telephone Number

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

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2009

ARCELY PENICHET
THE ZEAL GROUP CORP.
11700 NW 101 RD STE 1
MEDLEY, FL 33178

SUBJECT: KOVER IT SOLUTIONS CORP
Ref. Number: P06000156415

We have received your document for KOVER IT SOLUTIONS CORP 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000118302 - THE ZEAL GROUP, INC..

Please list the title(s) of each officer in your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00029456

Articles of Amendment
to
Articles of Incorporation
of

KOVER IT SOLUTIONS CORP

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

P06000156415

(Document Number of Corporation (if known))

FILED
2009 SEP 14 PM 1:42
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 Zeal Group International Corp.

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>
VICE-PRESIDENT	Jong Deuk Kim	11700 NW 101 Road MEDLEY, FLORIDA 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Luis De Varona	11700 NW 101 Road Medley, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Francisco Calvo	11700 NW 101 Road Medley, FL 33178	<input checked="" 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)

Reclassification of Shares:

Gabriel Conti owns 30% of ownership.

Jong Deuk Kim owns 30% of ownership.

Luis De Varona owns 20% of ownership.

Francisco Calvo owns 20% of ownership.

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)

Gabriel Conti owns 30% of total amount of shares.

Jong Deuk Kim owns 30% of total amount of shares.

Luis de Varona owns 20% of total amount of shares.

Francisco Calvo owns 20% of total amount of shares.

The date of each amendment(s) adoption: August 26 2009

Effective date if applicable: August 26 2009 (date of adoption is required)
(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 8-26-09

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)

Gabriel Conti

(Typed or printed name of person signing)

President

(Title of person signing)