

**CAPITAL CONNECTION, INC.**

4175 Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-2270 • (800) 342-8006 • FAX (850) 222-2222

**P97000**

**104493**

Keg South of Kendall, Inc

800002977308--0  
-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

97 DEC 22 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

97 DEC 19 AM 10:33  
DIVISION OF CORPORATION

**RECEIVED**

*NC*  
*KRG 12/22/97*

Signature \_\_\_\_\_

Requested by: AD

Name

Date 12-19-97

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 22, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: KEG SOUTH OF KENDALL, INC.  
Ref. Number: P97000104493

We have received your document for KEG SOUTH OF KENDALL, 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):

You failed to make the correction(s) requested in our previous letter.

If shareholder approval was not required, a statement to that effect must be contained in the 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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 897A00059956

RECEIVED

97 DEC 22 PM 2:18

DIVISION OF CORPORATIONS

Corrected  
I Hope!



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: KEG SOUTH OF KENDALL, INC.  
Ref. Number: P97000104493

We have received your document for KEG SOUTH OF KENDALL, 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

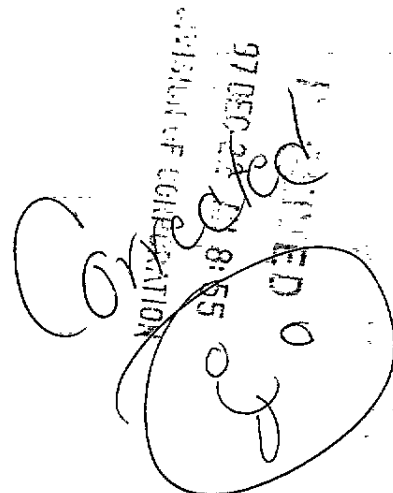
The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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: 097A00059696



ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KEG SOUTH OF KENDALL, INC.

THE UNDERSIGNED, as all of the initial directors of KEG SOUTH OF KENDALL, INC., hereby file the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is KEG SOUTH OF KENDALL, INC., and the corporate address is 12805 SW 136 Ave., Miami, Fl. 33186

ARTICLE II

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

The name of the corporation shall be Palmar Transition, Inc.

ARTICLE III

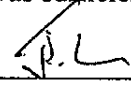
Article V of the Articles of Incorporation is hereby amended to read as follows:

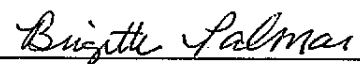
The principal office and mailing address of the corporation is:

Palmar Transition, Inc.  
12805 SW 136 Ave.,  
Miami, Fl. 33186

ARTICLE IV

These Articles of Amendment were adopted by the Initial Board of Directors and Incorporators of the Corporation on December 16, 1997, which vote was sufficient for approval, There being no requirement for shareholder action.

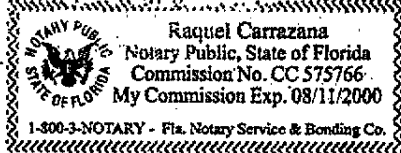
  
\_\_\_\_\_  
Jose E. Palmar / Director

  
\_\_\_\_\_  
Brigitte Palmar / Director

FILED  
97 DEC 22 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17 day of December, 1997 by Jose E. Palmar, who is personally known to me or produced a FL Drivers License as identification and who executed the foregoing Articles of Amendment.

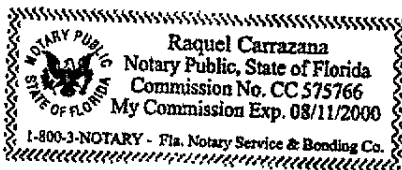


Raquel Carrazana  
NOTARY PUBLIC, STATE OF FLORIDA

Exp. 8/11/2000

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17 day of December, 1997 by Brigitte. Palmar, who is personally known to me or produced a Community ID as identification and who executed the foregoing Articles of Amendment.



Raquel Carrazana  
NOTARY PUBLIC, STATE OF FLORIDA

Exp. 8/11/2000