

PO1000017389

(Requestor's Name)

ROGER HUAMAN
312 WHITNEY ST
KISSIMMEE FL 34744-1848

(City/State/Zip/Phone #)

Dear Danlene: Thank you for your
help. - Sorry about the
mistakes..



Roger Huaman
(407) 931-1990

Foreign Counselor - Notary - Mediator

312 Whitney St.
Kissimmee, FL 34744

Immigration - Bankruptcy
Uncontested Divorce

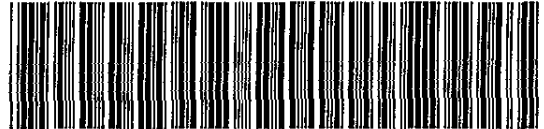
Certified Copies _____

Certificates or Status _____

Special Instructions to Filing Officer:

Roger Huaman gave
authoriz to correct
title & name on 2nd
page.
2/28 ac

Office Use Only



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02/13/03--01024--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 27 PM 12:11

Name Change
&
Amendment

02/28/03

DC



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 20, 2003

ROGER HUAMAN
312 WHITNEY STREET
KISSIMMEE, FL 34744-1848

SUBJECT: NYOT, INC.
Ref. Number: P01000017389

We have received your document for NYOT, 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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE NEW CORPORATE NAME FROM THE HEADING OF THE DOCUMENT. ONLY THE PRESENT CORPORATE NAME SHOULD APPEAR IN THE HEADING.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 403A00011318

RECEIVED
03 FEB 27 AM 10:37
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 27 PM 12:11

NYOT, INC.

(present name)

P01000017389

(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 I. CORPORATE NAME.

Deleted: The name of this Corporation is : NYOT, INC.

Add: The name of this Corporation is: KHUNCHORN, INC.

ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE.

Deleted: Robert J. Rao, Esquire.

20 S. Rose Ave., Ste 1, Legal Arts Building, P.O. Box 421845, Kissimmee, FL 34742-1845.

Add: Roger Huaman, 312 Whitney St., Kissimmee, FL 34744

ARTICLE VII. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

1. Deleted: NYOT, INC.

Add: KHUNCHORN, INC.

2. Deleted: Robert J. Rao, Esquire at 20 S. Rose Ave., Ste 1, Legal Arts Building, P.O. Box 421845, Kissimmee, FL 347842-1845.

Add: Roger Huaman, at 312 Whitney St., Kissimmee FL 34744

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:

None

THIRD: The date of each amendment's adoption: February 10, 2003.

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 10 day of FEBRUARY, 2003.

Signature

Noya Khunchorn

(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)

Noya Khunchorn

(Typed or printed name)

President

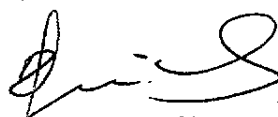
(Title)

INCORPORATOR

Articles of Amendment to
Articles of Incorporation
Of Khunchorn, Inc.
Page 3 of 3

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: Feb 10, 2003



ROGER HUAMAN
312 WHITNEY ST
KISSIMMEE FL 34744-1848