

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Sashiosa Elikiy Mariloy
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•

Office Use Only



000273597360

06/08/15--01046--015 **8.75

06/08/15--01046--014 **35.00

06/08/15--01046--016 **8.75

JUN 18 2015 R. WHITE

á

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BASIL THAI & SUSHI INC.							
DOCUMENT NUMBE	ER: P08000026655						
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all corresp	ondence concerning this ma	tter to the following:					
	(D. D.D.)						
<u>N</u>	IR. BRYON SCOTT FREN						
		Name of Contact Person	1				
В	ASIL THAI JAX INC.						
	Firm/ Company						
38	889 CEDAR BLUFF LANE	3					
		Address					
JACKSONVILLE / FLORIDA / 32226							
		City/ State and Zip Code	>				
bryonfre	ench19@yahoo.com	16.6					
	E-mail address; (to be us	sed for future annual report	notification)				
For Construction Construction		.,					
For further information (concerning this matter, please	se call:					
BRYON S. FRENCH		at (904	240 5944				
Name of Contact Person		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)				
Malling 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

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Flor Ida Dept. of State) #P08000026655 BASIL THAI & SUSHI INC. (Document Number of Corporation (if known) 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: BASIL THAI JAX INC. 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." BASIL THAI JAX INC. B. Enter new principal office address if applicables (Principal office address MUST BE A STREET ADDRESS) 1004 HENDRICKS AVENUE JACKSONVILLE, FLORIDA 32207 C. Enter new mailing address if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) N/A N/A 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 BRYON SCOTT FRENCH 1004 HENDRICKS AVENUE (Florida street address) New Registered Office Address JACKSONVILLE, FLORIDA Florida322207 (Zip Code) (City) 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.

Sanature of New Registered

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)

Please note the officer/director title by the first letter of the office title:

 $P = President; V = Vice President; \tilde{T} = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y]	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PST	MELANIE GOH	1804 HENDRICKS AUE
Add			JACKSON VICLE, FLORIDA
X Remove			32207
2) X Change	PTD	BRYON S. FRENCH	1004 HENDRICKS AVE
Add			JACKSONVILLE, FLORIDA
Remove			32207
3) Change	<u>vs</u>	PHITSAMAY FRENCH	1004 HENDRICKS AVE
XAdd			JACKSONVILLE, FLORION
Remove			32207
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			**************************************
Remove			

(Attach addition	or adding additional A onal sheets, if necessary). (Be specific)	PACT TANK O.		
√A	•				
	<u> </u>				
· · · · · · · · · · · · · · · · · · ·					
		··.			
•					
 			··· • - ··		
provisions fo	nent provides for an ex or implementing the an	<u>change, recrassification in the contract of t</u>	ntained in the am	<u>ion of lasued anare</u> andment itself:	<u>88.</u>
(if not ap	oplicable, indicate N/A)				
I/A					
	<u> </u>				· · · · · · · · · · · · · · · · · · ·
					
<u> </u>					-
				<u></u>	

The date of each amendment(s) adoption: SAME AS SIGNED DATE	, if other than the
date this document was signed.	
Effective date if applicable: 15 JUNE 2015	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	, this date will not be listed as the
Adaption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment.	
"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 sha action was not required.	areholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	older
Signature (By a director, president or other officer – if directors or officers have no	
selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	her court
BRYON SCOTT FRENCH (Typed or printed name of person signing)	
(Typed of printed hame of person signing)	
PTD PRESIDENT; TREASURER; DIRECTOR.	
(Title of person signing)	