

PA7000087752

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090001731193)))



H090001731193ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MCGUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-2696

Initial submission
7/30/09

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENKEI FLORIDA, INC.

RECEIVED
2009 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
7/5/09

H09000173119

FILED
09 JUL 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ENKEI FLORIDA, INC.
DOCUMENT NUMBER: P97000087752

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

1. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII VOTING REQUIREMENTS OF SHAREHOLDERS

The quorum for all meetings of shareholders of the Corporation shall be three (3) shareholders representing not less than eighty-five (85%) of the then issued and outstanding shares.

Each of the following actions shall require the affirmative vote of not less than eighty-five percent (85%) of the then issued and outstanding shares:

- (1) Any amendment, addition, change, modification or deletion of any portion of the corporation's Articles of Incorporation or Bylaws;
- (2) Any change or modification of the primary objectives of the corporation;
- (3) Any issuance of shares of the corporation;
- (4) Any increase or reduction of the corporation's authorized capital;
- (5) Any merger, consolidation or amalgamation of the corporation with any other entity;
- (6) Any liquidation or dissolution of the corporation;
- (7) Approval of the corporation's financial report for each fiscal year;
- (8) Any recapitalization or any other disposition of any of the corporation's earnings or surplus;
- (9) Any purchase of all or a substantial part of the corporation's capital stock, assets or business of any other person firm or company;
- (10) The sale, lease, transfer or any other disposal of all or a substantial part of the assets or business of the corporation;
- (11) Termination, modification or amendment of any contract or assigning the management of the plant or business of the corporation to any person, firm or company;
- (12) Termination, modification or amendment of any contract for sharing with any other person, firm or company the entire loss and profit arising from business of the corporation;
- (13) Any other action for which a special or extraordinary resolution is required to be passed under the laws of the State of Florida;

H09000173119

H09000173119

(14) The corporation's acquisition of additional land, buildings, manufacturing facilities or any major equipment or substantial alterations or modifications of existing buildings manufacturing facilities or equipment, the amount of which exceeds US \$500,000 in total during any 12 month period of US \$250,000 on any one occasion.

2. The foregoing amendment was adopted by the Board of Directors and the shareholders of the Corporation's common stock as of May 15, 2009. The Corporation has no other class of voting securities.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. The foregoing amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed these Articles of Amendment on the 17th day of July, 2009.

ENKEI FLORIDA, INC.

By: 

YUKIO UEMURA, CEO

19571422.4

H09000173119