

P98000078598

Khangin Sisombath, Inc.  
Requester's Name

P.O. Box 16952  
Address

Jacksonville, FL 32245-0652  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #) 980005022489-1  
-06/18/02-01077-020  
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NEW FILINGS

- Profit
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- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 17 PM 1:36

Amendment  
Examiner's Initials LF

6-19-2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 6, 2002

KHAMGIN SISOMBATH, INC.  
Post Office Box 16952  
Jacksonville, FL 32245-0652

SUBJECT: KHAMGIN SISOMBATH, INC.  
Ref. Number: P98000078598

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 102A00037369

RECEIVED  
02 JUN 17 PM 2:17  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Khamgin Sisombath, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 17 PM 1:36

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

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall now have one director. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The names and addresses of the directors of this corporation are:

Nay Sisombath 4090 Hodges Blvd., Apt. 802, Jacksonville, FL 32224, President, Vice President, Secretary and Treasurer, 100 % ownership

SECOND: The date of each amendment's adoption: 05/01/02

THIRD: Adoption of Amendment(s)

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

Signed this 28<sup>th</sup> day of May, 2002

Signature

Khamgin Sisombath  
Khamgin Sisombath

Nay Sisombath  
Nay Sisombath

NOTARIZED:

Gerald Brewer

NOTARY PUBLIC - STATE OF FLORIDA  
GERALD G. BREWER  
COMMISSION # CC001827  
EXPIRES 1/12/2003  
BONDED THRU ASA 1-888-NOTARY1

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652

ATTACHMENTS RETURNED  
NOT FILED IN THIS OFFICE

**MINUTES OF THE MEETING OF THE  
PRESIDENT OF  
Khamgin Sisombath, Inc.**

Pursuant to notice, a special meeting of the President of the above named corporation a special held meeting was held on May 28, 2002, at 8:00 a.m., at the corporations place of business.

The purpose of the meeting was to CHANGE OFFICERS in the corporation and ASSIGN SHARES OF STOCK as follows:

- I. Quorum. A Quorum was declared present based on the following Shareholders who were present at the meeting:

Khamgin Sisombath & Nay Sisombath

- II. ELECTION OF OFFICERS AND ASSIGNMENT OF STOCK: The following corporate actions were taken by appropriate motions duly made, seconded, and voted in by the majority vote of all the stockholders entitled to vote:

Khamgin Sisombath, Originally assigned as President and Vice President owning 100% shares of stock, is herewith being changed to having no part of the ownership of the business at all and to hold no positions whatsoever in the corporation. She now owns ZERO -0- % stock.

Nay Sisombath, Originally assigned as Treasurer & Secretary, owning 100% shares of stock, is herewith being changed to be President, Vice President, Secretary and Treasurer and owning 100% shares of stock.

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Khamgin Sisombath  
Nay Sisombath

*Khamgin Sisombath*  
*Nay Sisombath*

Page 2 of 2  
Minutes of Meeting  
Khamgin Sisombath, Inc.

There being no further business, the meeting was duly adjourned.

Khamgin Sisombath *Khamgin Sisombath* Date Signed 05/28/02

Nay Sisombath *Nay Sisombath* Date Signed 05/28/02

STATE OF FLORIDA  
DUVAL COUNTY

Signed before me and personally appeared before me was Khamgin Sisombath and Nay Sisombath, who are all personally known to me and produced drivers licenses as well.

Florida Notary: *Gerald C Brewer*  
Gerald C Brewer  
Notarized 05/28/02

NOTARY STAMP:

NOTARY PUBLIC - STATE OF FLORIDA  
GERALD C. BREWER  
COMMISSION # CC001627  
EXPIRES 1/12/2008  
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