

FD10000001115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

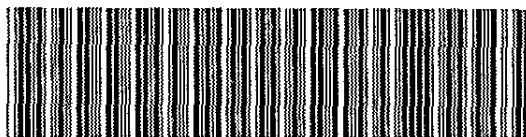
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01/23/07--01019--040 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 13 PM 4:06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Na Hoku, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000001115

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence S. Prater
(Name of Contact Person)

Na Hoku, Inc.
(Firm/Company)

3049 Ualena Street, 14th Floor
(Address)

Honolulu, HI 96819
(City/State and Zip Code)

For further information concerning this matter, please call:

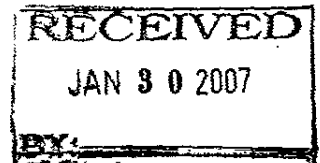
Lynn Campos at (808) 837-1236
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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)
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Mailing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

LAWRENCE S. PRATER
NA HOKU, INC.
3049 UALENA STREET - 14TH FLOOR
HONOLULU, HI 96819

SUBJECT: EDWARD D. SULTAN CO., LTD.
Ref. Number: F01000001115

We have received your document for EDWARD D. SULTAN CO., LTD. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

document
attached

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) 245-6964.

Irene Albrighton
Document Specialist

Letter Number: 007A00005971

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(New duration)

(New jurisdiction)

(Typed or printed name of person signing)

(Title of person signing)

FORM DC-2
7/2004FILED 09/25/2006 10:46 AM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of HawaiiS.COM
10STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810**ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME**

(Section 414-200, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting these Articles of Amendment, certifies as follows:
5312D11. The present name of the corporation is:
EDWARD D. SULTAN CO., LTD.2. The name of the corporation is changed to:
NA HOKU, INC.3. The total number of shares outstanding is: 124,353

4. The amendment to change the corporation name was adopted (check one):

☐ at a meeting of the shareholders held on _____
(Month Day Year)

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

☒ by written consent dated September 12, 2006 which all of the shareholders signed.
(Month Day Year)

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 12th day of September 2006EDWARD D. SULTAN, III PRESIDENT, CEO

(Type/Print Name & Title)

(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.