

F94000000194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC

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October 5, 2006

Susan Payne
Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Susan,

Enclosed please find two "Profit Corporation Application By Foreign Profit Organization To File Amendments to Application for Authorization To Transact Business In Florida" forms. I have re-done the form for the change from Momokawa Sake, Ltd. to Japan America Beverage Co. Please destroy the first one and replace with the new one. In addition I have enclosed the form for the change in name from Japan America Beverage Co. to SakéOne Corporation. I have only included one \$35.00 fee however, because you were hanging onto the original \$35.00 fee I sent.

Hopefully this will bring us all to the same page. Please let me know if you are in need of any further information.

Thank you for you time, help and concern with this matter.

Sincerely,

Charlene A. Boothe
Accounting Assistant/Compliance

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I
(1-3 MUST BE COMPLETED)

F94000000194
(Document number of corporation (if known))

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1. Momokawa Sake, Ltd., Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Oregon
(Incorporated under laws of)

3. 1/14/1994
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/11/1994

5. Japan America Beverage Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

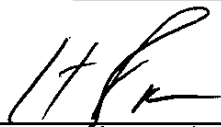
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

STEVE BOUS
(Typed or printed name of person signing)

CEO
(Title of person signing)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

MOMOKAWA SAKE, LTD.

was filed under the Oregon
Business Corporation Act
on **December 12, 1992**

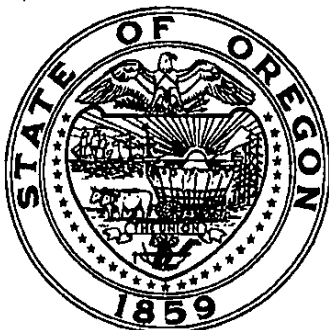
Articles of Amendment
were filed on **March 11, 1994**
changing the name to

JAPAN AMERICA BEVERAGE COMPANY

I further certify that

JAPAN AMERICA BEVERAGE COMPANY

is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Debra L. Virag
Debra L. Virag
November 17, 2006