

F95000003959

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Amend

1.

NISHIMOTO TRADING CO., LTD.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **NISHIMOTO TRADING CO., LTD.**

Name of Corporation

DOCUMENT NUMBER: **F95000003959**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEANA GUZMAN

Name of Contact Person

REGISTERED AGENT SOLUTIONS, INC.

Firm/Company

1701 DIRECTORS BLVD SUITE 300

Address

AUSTIN TEXAS 78744

City/State and Zip Code

CORPORATE@RASI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEANA GUZMAN

Name of Contact Person

at **(888) 705-7274**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



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(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

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)

F95000003959

(Document number of corporation (if known))

1. NISHIMOTO TRADING CO., LTD.

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

2. CALIFORNIA

(Incorporated under laws of)

3. 08/16/1995

(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? _____

5. Wismettac Asian Foods, Inc.

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

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

Toshiyuki Nishikawa

(Typed or printed name of person signing)

VP, Admin & Secretary

(Title of person signing)

RECEIVED
DIVISION OF CORPORATIONS
15 OCT 14 AM 8:54

EFFECTIVE
DATE

OCT 08 2015

A0775645

0399277
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
NISHIMOTO TRADING CO., LTD.

FILED *adm*
Secretary of State
State of California *KM*

OCT 06 2015
lu

The undersigned certify that:

1. They are the president and secretary, respectively, of Nishimoto Trading Co., Ltd., a California corporation.

2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of the corporation is WISMETTAC ASIAN FOODS, INC.

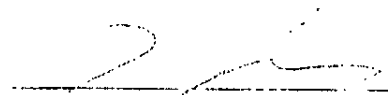
3. The effective date of the name change will be October 8, 2015

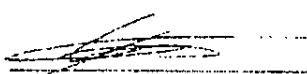
4. The foregoing amendment to the Articles of Incorporation has been duly approved by the board of directors.

5. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 905 of the California Corporations Code. The total number of outstanding shares of the corporation is 5,352. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge

Date: October 6, 2015


Takayuki Kanai, President


Toshiyuki Nishikawa, Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

OCT 07 2015

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State