人31347

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: LANNA THAL IN	IC. 				
DOCUMENT NUM	1BER: 1.31347					
	es of Amendment and fee are su	bmitted for filing.				
Please return all cor	respondence concerning this ma	tter to the following:				
	BRANDON M. DANIELS, I	ESQ.				
	Name of Contact Person					
	DANIELS & HANNAN					
	Firm/ Company					
	11031 GATEWOOD DRIVE					
	Address					
	LAKEWOOD RANCH, FL 34211					
		City/ State and Zip Code	2			
	asenenoi@yahoo.com					
	- '	sed for future annual report	notification)			
For further informat	ion concerning this matter, pleas NIELS, ESQ.		932-8007			
Name of Contact Person		at (Area Co	932-8007 de & Daytime Telephone Number			
Enclosed is a check	for the following amount made					
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

LANNA THAI, INC. (Name of Corporation as currently filed with the Florida Dept. of State) 1.31347 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.." "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST_BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) _. Florida_ New Registered Office Address: (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President: V= Vice President: T= Treasurer: S - Secretary: D= Director: TR= Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	BOUNHEUAN SYSOUVANH	4791 SWIFT RD
X Add			SARASOTA, FL 34231
Remove			
2) Change	D	BOUNMY SYSOUVANH	4791 SWIFT RD
X Add			SARASOTA, FL 34231
Remove 3) Change	V	VETH SENENOI	4791 SWIFT RD
X Add	,		SARASOTA, FL 34231
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Art attach additional sheets, if necessary).	(Be specific)
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an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amo	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(9,	
-	
	

06/01/20	021	
The date of each amendment(s) adoption:		, if other than the
date this document was signed.		
06/01/2021		
Effective date <u>if applicable</u> :	more than 90 days after amendment file date)	 ,
Note: If the date inserted in this block does not med document's effective date on the Department of State'	et the applicable statutory filing requirements, this date will's records.	not be listed as the
Adoption of Amendment(s) (CHECK	<u>ONE</u>)	
The amendment(s) was/were adopted by the incorpaction was not required.	porators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopted by the shareh by the shareholders was/were sufficient for approx	nolders. The number of votes cast for the amendment(s) val.	
☐ The amendment(s) was/were approved by the share must be separately provided for each voting group	cholders through voting groups. The following statement o entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendmen	nt(s) was/were sufficient for approval	
by		
07/30/2021		?
Dated		7921 <i>E</i> .T.)
	-	-
Signature		
	or other officer - if directors or officers have not been	
selected, by an incorporat	tor – if in the hands of a receiver, trustee, or other court	>
appointed fiduciary by the	at fiduciary)	
ANOLAY SENE		<u>15</u>
(Турес	d or printed name of person signing)	5
PRESIDENT		
(Title o	of person signing)	