

TRANSMITTAL LETTER

P01000033805

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004530428--6

-08/13/01--01090--015
*****35.00 *****35.00

SUBJECT: CORPORATE NAME CHANGE

Enclosed are the Articles of Amendment to Articles of Incorporation of Hiroshi Higa's Edos Japanese Restaurant, Inc. and a check payable to the Department of State in the amount of \$35.00.

If you have any problems or questions concerning this change, please do not hesitate to contact me.

FROM: Terry J. Hood, CPA
427 North 3rd Street
Jacksonville Beach, FL 32250
Phone: (904) 246-0713
Fax : (904) 246-8641

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 1:43

N/C

V SHEPARD AUG 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 1:43

Hiroshi Higa's Edos Japanese Restaurant, Inc.

(present name)

P01000033805

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Corporate Name Change to:

Hiro-Ya Japanese Restaurant, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of August, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hiroshi Higa

(Typed or printed name)

President/Director

(Title)