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Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

September 25, 2002

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

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :**

**THAI HOUSE ONE, INC.**

The above named corporation wishes to:

1. Amend Article IV REGISTERED AGENT
2. Add Article VI APPOINTMENT OF CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**  
Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

400008102894--2  
-09/30/02--01053--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Barbara S. Hicks

**FILED**  
02 SEP 30 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa 10-2  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THAI HOUSE ONE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

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

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

**REMOVE NOPPALIT PINKUM as Registered Agent**

**ADD  
PORNTHEP SIANGLOI as Registered Agent  
10500 Ulmerton Road  
Suite 770  
Largo, FL 33771  
727/ 585-3720**

**ARTICLE VI**

**Appointment of Corporate Officers**

*The new corporate officers shall be:*

1. **ADD** **PORNTHEP SIANGLOI** **Director**  
**10500 Ulmerton Road, Suite 707**  
**Largo, FL 33771**
2. **REMOVE** **NOPPALIT PINKUM** **Director (current)**

**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: **September 25, 2002**

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

**FILED**  
02 SEP 30 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_ 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.

**X** The amendment(s) was/were adopted by the incorporators without shareholder action and  
shareholder action was not required.

Signed this September 25, 2002

Signature \_\_\_\_\_



**NOPPALIT PINKUM**  
Incorporator / Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THAI HOUSE ONE, INC.

2. The name and address of the registered agent and office is:

PORNTHEP SIANGLOI  
10500 Ulmerton Road, Suite 770  
Largo, FL 33771  
727/ 585-3720

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
PORNTHEP SIANGLOI

This 25 day of September, 2002