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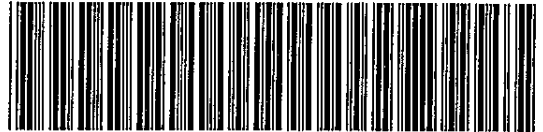
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OF MASSACHUSETTS, F1000

Amendment on

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KYOTO JAPANESE CUISINE, INC.

DOCUMENT NUMBER: P01000035636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMETERIO A. PUNZALAN

(Name of Contact Person)

KYOTO JAPANESE CUISINE, INC.

(Firm/ Company)

5024 BLANDING BLVD.

(Address)

JACKSONVILLE, FLORIDA 32210

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EMETERIO A. PUNZALAN

(Name of Contact Person)

at (904) 779-8060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO
KYOTO JAPANESE CUISINE, INC.

Amending ARTICLE IX DIRECTORS which now reads as follows:

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial board of directors shall consist of:

Directors & shareholders:	Shares of Ownership:	Shareholders Signatures
Calixto M. Baulista, President		
Richard V. Pedrozo, Vice President	2,500 or 25%	
Brenda V. Pedrozo, Secretary & Treasury	4,000 or 40%	
Leticia P. Bautista, Director	2,500 or 25%	
Melvin V. Pedrozo, Director	1,000 or 10%	

It is the wish of the stockholders to amend Article IX Directors to read as follows:

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial board of directors shall consist of:

Directors & shareholders:	Shares of Ownership:
Emeterio A. Punzalan, President	5,000 or 50%
Elisa M. Punzalan, Vice President	5,000 or 50%

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 16, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

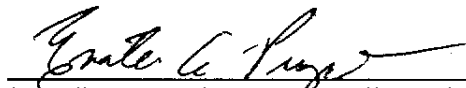
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16th day of JUNE, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EMETERIO A. PUNZALAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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