

PO1000035636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

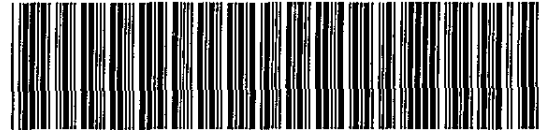
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100054494091

05/27/05--01021--016 **35.00

FILED
05 JUN 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

JUN 24 2005

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:

BRENDA V. PEDROZO

(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:

BRENDA V. PEDROZO

(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 &
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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2005

BRENDA V PEDROZO
8149 JUSTIN RD S
JACKSONVILLE, FL 32210

2ML

SUBJECT: KYOTO JAPANESE CUISINE, INC.
Ref. Number: P01000035636

We have received your document for KYOTO JAPANESE CUISINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00038918

RECEIVED
05 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

KYOTO JAPANESE CUSINE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000035636

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change ARTICLE IX DIRECTORS to the following:

Richard V. Pedrozo, President

Brenda V. Pedrozo, Secretary & Treasurer with 4,000 shares or 40% ownership of said corporation

Leticia P Bautista, Director with 2,500 shares or 25% ownership of said corporation

Melvin V. Pedrozo, Director with 1,000 shares or 10% ownership of said corporation

Nestor V. Pedrozo, Director with 2,500 shares or 25% ownership of said corporation

This redistribution of shares of stock of this corporation has been approved by a

majority of the shareholders.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
05 JUN 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 4/15/05

Effective date if applicable: 4/15/05
(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 15 day of April, 2005.

Signature B. Brown
(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)

BRENDA V. PEDROZO
(Typed or printed name of person signing)

Secretary/Treasurer _____
(Title of person signing)