

PO10000491044

Sushi Runner Corp.
4715 N.W. 79 AVE.
Miami, FL 33166

FILED

02 JUN 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12th, 2002

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

I have enclosed a check for the amount of \$35.00 (filing fee for the Corporation amendment).

*Please delete Emiliano Lagos (Secretary) from Sushi Runner Corporation.

Feel free to contact me at (305) 500-9690 if you have any questions regarding this matter.

Thanks.

Vera Castillo
Vera Castillo

President
Sushi Runner Corp.

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-06/17/02--01062--019
*****35.00 *****35.00

Gov. Hernando Suarez
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add title of director*
DATE *under signature*
DOC. EXAM *PS calculator*

Amador

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sushi Runner Corp.

(present name)

P01000049644

(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)*

* Please Delete this officer from our Corporation *
- Lagos, Emiliano (Secretary)
9884 SW. 88 st.
Miami, FL 33176

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:

THIRD: The date of each amendment's adoption: June 12th, 2002

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 12th day of June, 2002.

Signature Vera Castillo
(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)

Vera Castillo
(Typed or printed name)

President/Director
(Title)