

P02000011642

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 MAR 12 PM 2:59

Law Offices of
Voigt & Voigt, P.A.
Attorneys at Law

2042 Bee Ridge Road
Sarasota, Florida 34239

Telephone (941) 925-2324
Fax (941) 925-2924

February 21, 2002
VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/21/02--01045--017
*****35.00 *****35.00

RE: Amendment to Articles of Corporation

Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for NHA Trang Restaurant, Inc.

Please return a copy of the Amendment to Articles of Incorporation to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,


Stephen F. Voigt, Sr.

SFVjr/mz
Enclosures

~~1002-3427~~

N/C

V SHEPARD MAR 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

STEPHEN F. VOIGHT, SR.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239

SUBJECT: MISS SAIGON OF SARASOTA, INC.
Ref. Number: P02000011642

We have received your document for MISS SAIGON OF SARASOTA, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 202A00011804

Rec'd 3/12

Law Offices of
Voigt & Voigt, P.A.
Attorneys at Law

2042 Bee Ridge Road
Sarasota, Florida 34239

Telephone (941) 925-2324
Fax (941) 925-2924

March 11, 2002
VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

ATTN: THELMA SHEPARD

RE: Amendment to Articles Of Incorporation
Letter Number: 202A00011804

Dear Ms. Shepard:

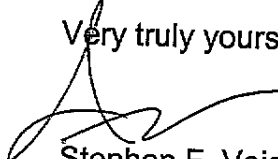
Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for Miss Saigon of Sarasota, Inc., together with a copy of your letter to my office dated February 26, 2002.

Per the instructions in your letter, please note in the certification paragraph which begins on the bottom of the first page and continues at the top of the second page, which states that the corporation has no directors and that the President and Secretary of the corporation, Jeffrey Tran, also being the incorporator, has approved and adopted the Amendment. Also please note that I have included at the end of that paragraph the language "as incorporator and that Shareholder approval is not required."

Please return a copy of the Amendment to Articles of Incorporation to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,



Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MISS SAIGON OF SARASOTA, INC.

TO

NHA TRANG RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WHEREAS, MISS SAIGON OF SARASOTA, INC., with its principal office at 5778 STONE POINT DRIVE, SARASOTA, FLORIDA 34233, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P02000011642, on January 28, 2002, and;

WHEREAS, the undersigned JEFFREY TRAN, is the President and Secretary of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of MISS SAIGON OF SARASOTA, INC. in order to change the name of said corporation to NHA TRANG RESTAURANT, INC., therefore,

W I T N E S S E T H :

ARTICLE ONE - NAME of the Articles of Incorporation of MISS SAIGON OF SARASOTA, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is NHA TRANG RESTAURANT, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 19th day of February, 2002.



JEFFREY TRAN, PRESIDENT

I CERTIFY that JEFFREY TRAN is the current President and Secretary of MISS SAIGON OF SARASOTA, INC., which has no directors, and has approved and

adopted the above Amendment to Articles of Incorporation on February 19th, 2002, as incorporator and that Shareholder approval is not required.

Jeffrey Tran
JEFFREY TRAN, PRESIDENT / Incorporator

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared JEFFREY TRAN, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19th day of February 2002.

Melissa M. Zeller
Notary Public

MY COMMISSION EXPIRES _____

