

P02000057561

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -1 AM 10:02

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AMER...
12/2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thai Harbor, Inc. +

DOCUMENT NUMBER: P02000057561

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

Please return all correspondence concerning this matter to the following:

Whitney Moore
(Name of Contact Person)

CCAS Corporation
(Firm/ Company)

3501 Del Prado Blvd., Suite 312
(Address)

Cape Coral, FL 33904
(City/ State and Zip Code)

no check

For further information concerning this matter, please call:

Kasem Cheevinwittaya at (239) 274-3223
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
2008 OCT 20 AM 8:00
RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2008

WHITNEY MOORE
CCAS CORPORATION
3501 DEL PRADO BLVD., SUITE 312
CAPE CORAL, FL 33904

SUBJECT: THAI HARBOR INC.
Ref. Number: P02000057561

We have received your document for THAI HARBOR 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 name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gilson
Document Specialist Supervisor

Letter Number: 608A00057793

RECEIVED

2008 DEC -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Faint, illegible text at the bottom of the page, possibly a footer or additional contact information.

FILED

Articles of Amendment 08 DEC -1 AM ID: 02
to
Articles of Incorporation SECRETARY OF STATE
of

Thai Harbor Inc.

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

P02000057561

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PSTD</u>	<u>Ladda Somwatchara</u>	<u>3732 CLEVELAND AVE</u> <u>FORT MYERS FL 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Kraison Somwatchara</u>	<u>1414 NE SECOND STREET</u> <u>CAPE CORAL FL 33909</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSTD</u>	<u>Kasem Cheevinwittaya</u>	<u>3732 CLEVELAND AVE</u> <u>FORT MYERS FL 33901</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-1-08

Effective date if applicable: 10-1-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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):*

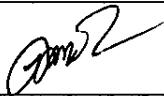
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 10-13-08

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)

KASEM CHEEVINWITKAYA
(Typed or printed name of person signing)

P.S.I.D.
(Title of person signing)