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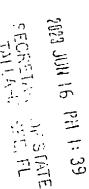
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	IMAI Corp.			
DOCUMENT NUM	$\mathcal{A}' \cap \mathcal{A}$	L000 11 77	13	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	•	
Please return all corre	spondence concerning this ma	tter to the following:		
	Ana C Imai			
	IMAI Corp.	Name of Contact Persor)	
	5166 N Springs Way	Firm/ Company		
	Coral Springs, FI 33076	Address		
		City/ State and Zip Code	2	
	imai.ana@gmail.com			2023 SEG
	E-mail address: (to be us	ed for future annual report	notification)	SECULIARY TO
For further information	on concerning this matter, pleas	se call:		
Ana Imai		954 at (2571313	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	一門の一門
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	1
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Div	iling Address endment Section rision of Corporations D. Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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	• • •		~	

(Name of Corporat	tion as currently filed with the Florida Dept. of State)
(Docu	iment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the o	
name must be distinguishable and contain the word "e"Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbreviation "Corp.," c," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	<u>N/4</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	ox iJ/k
new registered agent and/or the new registered Ana Imai	
Name of New Registered Agent 5166 N Spi	ringsWay Ti
Coral Sprii <u>New Registered Office Address</u> :	ringsWay (Florida street address) ngs , Florida (City) (Zip Code)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name :	<u>Addres</u> s
1) Change		N/K	
Add			
Remove 2) Change		NA	
Add			
Remove 3) Change		N/A	
Add			
Remove 4) Change		N/K	SECRETALIANI
Add			
Remove 5) Change		N/A	
Add			——————————————————————————————————————
Remove		.1/4	
6) Change		<u>N/K</u>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) Kenneth A Hosfeld has sold 51% of IMAI Corporation shares to Ana C Imai.
Ana C Imai is now majority owner of IMAI Corporation.
Ana C Imai has paid and deposited the agreed amount for payment of 51% shares at IMAI Corporations September 2020.

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) $\omega \approx$
Kenneth A Hospeld has agreed to Escal
CION (1) 1 MAC () STATE -
Kenneth A Hosfeld has agreed to fill
Ann C Iman Now OWNs 57% Shapes
of IMAI Corporation

	September 2020	
he date of each amendment(s) a	deption:	, if other than the
nie this document was signed. Sep	tember 2020	
ffective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
ote: If the date inserted in this ocument's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad- action was not required.	opted by the incorporators, or board of directors without sharehold	ler action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amend afficient for approval.	dment(s)
	proved by the shareholders through voting groups. The following a each voting group entitled to vote separately on the amendment(s	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
06/12/202.	3	
Dated		
Signature		
(By a constitution of the selection of t	lirector, president or other officer – if directors or officers have noted, by an incorporator – if in the hands of a receiver, trustee, or other officers by that fiduciary) Kenneth A Hosfeld	
	(Typed or printed name of person signing)	
	Director	2023 JUN SECKET
	(Title of person signing)	116 PH
		H 1: 39
		7.7