

P03000035228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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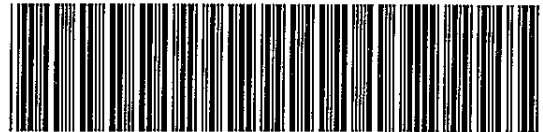
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/17/03--01013--013 **35.00

FILED
03 JUL 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T. Lewis 7/22/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: AUTHENTIC THAI ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for:

 X \$35.00 Filing Fee for the Articles of Amendment

FROM: V. BALLETO & ASSOCIATES, INC.
3956 TOWN CENTER BLVD., #165
ORLANDO, FL 32837

407-248-9877

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHENTIC THAI ENTERPRISES, INC.

(present name)

P03000035228

(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)*

Article VII amended

Title: PTSD
 GONGTONG GOSUWIN
 3131 FAIRFIELD DRIVE
 KISSIMMEE, FL 34743

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: 07/01/2003

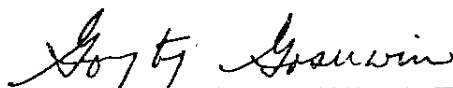
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 14th day of JULY, 2003

Signature 
(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)

GONGTONG GOSUWIN

(Typed or printed name)

PRESIDENT

Incorporator
(Title)