

P03000045012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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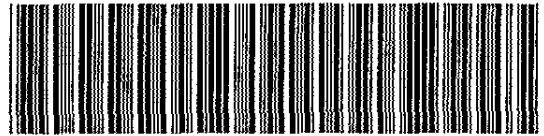
(Business Entity Name)

(Document Number)

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Amend
to Lewis 11/12/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

MARK E. FRIED, ESQ.
1110 BRICKELL AVE.
STE. 700
MIAMI, FL 33131

SUBJECT: MICHIO ENTERPRISES, INC.
Ref. Number: P03000045012

We have received your document for MICHIO ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00060655

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHIO ENTERPRISES, INC.

(Name of Corporation)

DOCUMENT NUMBER: p03000045012-1/1

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK E. FRIED, ESQ.

(Name of Person)

MARK E. FRIED, P.A.

(Name of Firm/Company)

1110 BRICKELL AVE., STE. 700

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK E. FRIED

(Name of Person)

at (305) 371-7079

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 NOV 12 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

MICHIO ENTERPRISES, INC.

(Present Name)

P03000045012

(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 VI-is amended as follows:

MARK E.FRIED.ESQ., 1110 Brickell Avenue, Suite 700, Miami, Florida 33131

ARTICLE VII-is amended as follows:

P/S/T - TETSURO NAKADA

VP - SATURO KIMURA

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: October 8, 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 30 day of October, 2003

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.)

TETSURO NAKADA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF REGISTERED AGENT
OF
MICHIO ENTERPRISES, INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for MICHIO ENTERPRISES, INC., to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Mark E. Fried