

P03000045647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

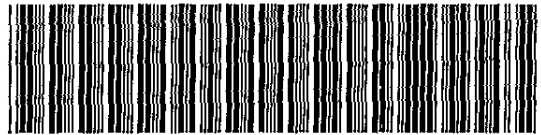
(Business Entity Name)

(Document Number)

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000022066050

08/13/03--01018--004 **79.00

*Amend
T. Lewis 8/28/03*

RECEIVED
1 AUG 28 PM 1:08
10/10/03

FILED

03 AUG 28 PM 1:08



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

BOUNNHONG VONGKHAMSENG
2113 IRISE CT APT 108
ORLANDO, FL 32807

SUBJECT: ORIGAMI SUSHI INC.
Ref. Number: P03000045647

We have received your document for ORIGAMI SUSHI INC. and check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00046336

RECEIVED
03 AUG 28 PM 12:44
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ORIGAMI SUSHI INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

BOUNNHONG VONGKHAMSANG
Name (Printed or typed)

2113 IRISE CT APT 108
Address

ORLANDO FL 32807
City, State & Zip

(321) 439-3531
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

To Whom It may Concern.

Enclosed is a check in amount of \$79.00 for a filling Fee. The reason is a mistake of the last filling because the president should be as follow:

BOUNNHONG Vongkhamseng (president)

SOMBOUNE PHIMMASONE (vice president)

Would You please switch these two name around.

Thank You very much.

Bounnhong Vongkhamseng
08/10/03.

PS: ORIGAMI SUSHI INC. has been incorporate
Since APRIL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGAMI SUSHI INC.

(present name)

(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 V

- BOUINHONG VONGKHAMSENG president Hold 60% of stock

- SOMBOUNE PHIMMASONE vice president Hold 40% of stock.
22 SPANIE PLACE
WINTER PARK, FL 32789-5318

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:

president hold 60% of the Company's stock
vice president hold 40% of the Company's stock

THIRD: The date of each amendment's adoption: ~~First~~ **First** 08/25/03 .

FOURTH: Adoption of Amendment(s) (CHECK ONE) **Second** 08/25/03 .

- ☐ 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 _____ day of _____.

Signature

Bounnong Vongkhamseug *president.*
(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)

Bounnong Vongkhamseug
Typed or printed name

President/Director
Title