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2018 OCT 19 PM 12: #3

Amend

OCT 2 9 2018 I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION	ON: Yo-Zuri A	merica, Inc.		
DOCUMENT NUMBER:	P0300007	71755		
The enclosed Articles of Am	endment and fee are su	bmitted for filing.		
Please return all corresponde	ence concerning this ma	tter to the following:		
	Yoshiko Vick			
		Name of Contact Persor	1	
	Yo-Zuri America, Inc			
		Firm/ Company		
	600 NW Enterprise [			
	Address			
Port St. Lucie, FL 34986				
		City/ State and Zip Cod	e	
	V. U. W. A			
F	Yoshiko.Vick@yo-zu -mail address: (to be us	ed for future annual report	notification)	
		•		
For further information cone	erning this matter, pleas	se call;		
Yoshiko Vick		at ( <u>772</u>	_)336-2280 Ext 217	
Name of Con	tact Person		de & Daytime Telephone Number	
Enclosed is a check for the fo	ollowing amount made p	payable to the Florida Depa	artment of State:	
S35 Filing Fee	2843.75 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)	
Mailing A Amendmen Division o P.O. Box 6	nt Section f Corporations	Amend Divisio	Address ment Section on of Corporations Building	

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

to

ior

¥ D	Zuri Amer	icallic.	
(Name of Corporatio	n as currently filed with the	Florida Dept. of State)	
Di	0300000117	55	
(Docume	ent Number of Corporation (if	known)	<del></del>
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit C	Corporation adopts the following	ig amendment(s) to
A. If amending name, enter the new name of the cor	poration:		
			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	""Inc," or "Co". A professi		
B. Enter new principal office address, if applicable:			<u>~</u>
(Principal office address <u>MUST BE A STREET ADDI</u>	RESS )	SE(	018
			<del>-8 1</del> 1
		<u> </u>	
C. Enter run mailing address if applicables		<u>ن برن</u> نازید	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	Ó		
	·		<del>- ₹</del> 0
		<u> </u>	
			ယ 
D. If amending the registered agent and/or registere new registered agent and/or the new registered o		enter the name of the	
Name of New Registered Agent			
			-
	(Florida street address)		_
New Registered Office Address:		, Florida	
	(City)	(Zip	Code)
New Registered Agent's Signature, if changing Regis	tarud Aganti		
I hereby accept the appointment as registered agent. I		he obligations of the position.	
-	·		
			_
Signat	ure 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)

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: $\underline{X}$ Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) 🖊 Change	<u> </u>	Yasuhiro Tsurukubo	600 NW Enterprise Drive
Add			Port St. Lucie, FL 34986
Remove			
2) Change	<u>s</u>	Toshiyuki Yanagimoto	600 NW Enterprise Drive
✓ Add			Port St. Lucie, FL 34986
Remove			
3 ) Change	<u></u>	Takashi Yasumori	600 NW Enterprise Drive
Add			Port St. Lucie, FL 34986
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Channa			
6) Change			
Add			<del>.</del>
Remove			

f amending or adding additional Attach additional sheets, if necessar	Articles, enter change(s) here:  ny). (Be specific)
Attach denniamen and conf.	·
_	
·	
	an exchange, reclassification, or cancellation of issued shares, the amendment if not contained in the amendment itself:
11 an amendment provides 132	the amendment if not contained in the amendment itself:
(if not applicable, indicate	e N/A)
77	

The date of each amendment(s) adopt	on:11/1/2018	, if other than the
date this document was signed.		
Effective date if applicable: 11/1/	2018	
	(no more than 90 days after amendme)	nt file date)
Note: If the date inserted in this block document's effective date on the Departs	does not meet the applicable statutory filing renent of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes cast ent for approval.	for the amendment(s)
	d by the shareholders through voting groups. To voting group entitled to vote separately on the	
"The number of votes cast for t	ne amendment(s) was/were sufficient for approv	al
by	(voting group)	"
	(voing group)	
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder ac	ction and shareholder
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action	and shareholder
Dated Oct.	4th. 2018	
Signature	(4 T/h	
	or, president or other officer - if directors or off	cers have not been
selected, by	an incorporator - if in the hands of a receiver, t	rustee, or other court
appointed f	duciary by that fiduciary)	
Ya	suhiro Tsurukubo	
	(Typed or printed name of person signing	
Tro	easurer	
	(Title of person signing)	