

P03000099873

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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04 APR 19 PM 3:54
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**BASIC AMENDMENT
SHOKO SATO INC.**

Certificate of Status	0
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Amendment

04/20/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2004

SHOKO SATO INC.
2121 N. BAYSHORE DR., APT. #1011
MIAMI, FL 33137

SUBJECT: SHOKO SATO INC.
REF: P03000099873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000079955
Letter Number: 004A00025204

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHOKO SATO INC.

(PRESENT NAME)

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 # II PRINCIPAL OFFICE:

DELETED

2121 N. BAYSHORE DR APT # 1011
MIAMI, FLORIDA 33137

ADDED

7751 WEST 28TH AVE. STE # 3
HIALEAH, FLORIDA 33016-5113

Article # V New Registered Agent :

DELETED

JULIA SATO
2121 N. BAYSHORE DR APT # 1011
MIAMI, FLORIDA 33137

ADDED: NEW REGISTERED AGENT

HIROKO MATSUMURA
7751 WEST 28TH AVE. STE # 3
HIALEAH, FLORIDA 33016-5113

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SHOKO SATO INC.**
2. The name and address of the registered agent and office is:

HIROKO MATSUMURA
7751 WEST 28TH AVE. STE # 3
HIALEAH, FLORIDA 33016-5113

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


SIGNATURE

04/19/2004
DATE

Article # VII DIRECTORS

DELETED

PRESIDENT
JULIA SATO
2121 N. BAYSHORE DR APT # 1011
MIAMI, FLORIDA 33137

ADDED

PRESIDENT
HIROKO MATSUMURA
7751 WEST 28TH AVE. STE # 3
HIALEAH, FLORIDA 33016-5113

VICEPRESIDENT
KENJI SATO
7751 WEST 28TH AVE. STE # 3
HIALEAH, FLORIDA 33016-5113

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: 04/19/2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 19 day of April, 2004.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

Julia Sato

Typed or printed name
JULIA SATO

President

Title