

# P03000099873

Florida Department of State  
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To:

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

From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SHOKO SATO INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2004

SHOKO SATO INC.  
7751 WEST 28TH AVE., SUITE #3  
HIALEAH, FL 33016-5113SUBJECT: 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.

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6869.

Teresa Brown  
Document SpecialistFAX Aud. #: H04000219626  
Letter Number: 004A00063373

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SHOKO SATO INC.**

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(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 # V New Registered Agent :**

**DELETED**

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

**ADDED: NEW REGISTERED AGENT**

JULIA SATO  
7751 WEST 28<sup>TH</sup> AVE STE # 3  
HIALEAH, FLORIDA 33016-5113

**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:

JULIA SATO  
7751 WEST 28<sup>TH</sup> 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

10/28/2004  
DATE

**Article # VII INITIAL DIRECTORS**

**DELETED**

HIROKO MATSUMURA  
7751 WEST 28<sup>TH</sup> AVE STE # 3  
HIALEAH, FLORIDA 33016-5113

**ADDED**

JULIA SATO  
7751 WEST 28<sup>TH</sup> 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: 10/28/2004

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 28 day of OCTOBER, 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)

HIROKO MATSUMURA

Typed or printed name  
HIROKO MATSUMURA

PRESIDENT

Title