

P04000051020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

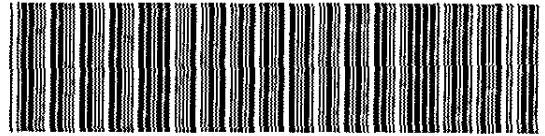
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04 APR 12 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: "KYOTO" Party, corporation

DOCUMENT NUMBER: P04000051020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIAM KHOSHGHADAMI
(Name of Person)

"KYOTO" Party, corporation
(Name of Firm/ Company)

9181 N.W. 1 CT.
(Address)

PEMBROKE PINES FL 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIAM KHOSHGHADAMI at (954) 274-7937
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"KYOTO" PARTY, CORPORATION

(Present Name)

P04000051020

(Document number of corporation (if known))

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its article of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
These are the corrected articles:

ARTICLE II

The street address of the principal office of the corporation, in the State of Florida is:

**9181 NW 1 CT.
Pembroke Pines FL 33024**

The Mailing address of the corporation is:

**9181 NW 1 CT.
Pembroke Pines FL 33024**

ARTICLE VIII OFFICERS/DIRECTORS

Add:

**MARIAM KHOSHGHADAMI President
1357 SW 121 AVE
Pembroke Pines FL 33025**

Amending:

**JACK NICKOL Vice-president
11667 SW 17Th Street, Bldg 175, #11667
Pembroke Pines FL 33025**

**Chee-Heng Fount Treasurer
11667 SW 17Th Street, Bldg 175, #11667
Pembroke Pines FL 33025**

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: APR 4/2004

Effective date if applicable: 04-04-04
(no more than 90 days after amendment file date)

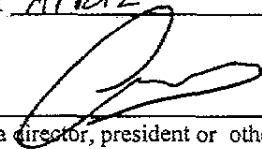
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4 day of APRIL, 2004.

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)

MARIAM KHOSHGHADAMI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)