

PO4000112592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100041772171

10/28/04--01:43--009 \*\*\*S.00

FILED  
04 OCT 25 PM 3:19  
STAFF  
CLERK  
H. G. H.

Amey  
11/11/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TSAI, INC.

**DOCUMENT NUMBER:** P04000112592

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

Please return all correspondence concerning this matter to the following:

FANG YUN TSAI

(Name of Contact Person)

TSAI, INC.

(Firm/ Company)

911 WASHINGTON AVENUE SW, #316

(Address)

LARGO, FLORIDA 33770

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FANG YUN TSAI

(Name of Contact Person)

at ( 813 ) 743-8712

(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

TSAL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000112592

(Document number of corporation (if known))

FILED  
04 OCT 25 PM 3:19  
CLERK OF STATE  
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS AND

ARTICLE V: ADDRESS OF REGISTERED AGENT AND

ARTICLE VI: ADDRESS OF INCORPORATOR AND

ARTICLE VII: ADDRESS OF INITIAL OFFICER ARE AMENDED TO BE

911 WASHINGTON AVENUE SW #316, LARGO FLORIDA 33770

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 16, 2004

Effective date if applicable: AUGUST 16, 2004  
(no more than 90 days after amendment file date)

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

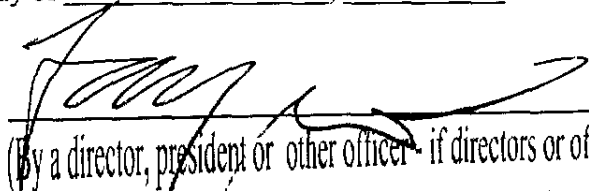
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 11 day of OCTOBER, 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)

FANG YUN TSAI

(Typed or printed name of person signing)

INCORPORATOR/INITIAL OFFICER

(Title of person signing)

**FILING FEE: \$35**