P04000135828

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CC

AMEND
10/14

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** KUMO JAPANESE STEAK HOUSE INC.

**DOCUMENT NUMBER:** P04000135828

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

Please return all correspondence concerning this matter to the following:

JUNE L. CAI CPA
(Name of Contact Person)

(Firm/ Company)

89 BOWERY #303
(Address)

NEW YORK, NY 10002
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUNE L. CAI (Name of Contact Person) at ( 212 ) 226-2471 (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

04 OCT -6 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

KUMO JAPANESE STEAK HOUSE INC.

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

P04000135828

(Document number of corporation (if known)

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 The principal place of business address and the mailing address of the corporation is hereby amended to as follow: 2517 Santa Barbara Blvd. Unit 12, Capecoral, Fl 33904.

Article VII The initial officers and/or directors of the corporation are amended to as follows:

| | |
|---|---|
| Title: P | Title: VP |
| LIANG WEN YANG | LIANG WU YANG |
| 2517 SANTA BARBARA BLVD UNIT 12 | 2517 SANTA BARBARA BLVD UNIT 12 |
| CAPECORAL, FL 33904 | CAPECORAL, FL 33904 |

Officer, De Shing Chen should be deleted.

(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)

N/A

(continued)

**The date of each amendment(s) adoption:** 9/28/2004

**Effective date if applicable:** 9/28/2004
(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 28TH day of SEPTEMBER, 2004.

Signature Yang Liangwu
(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)

LIANG WU YANG
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

**FILING FEE: $35**