

PD5000024172

(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



200048745312

03/28/05--01063--020 **35.00

FILED

05 MAR 28 PM 3:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 4/5/05
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUSHI HOUSE CO

(Name of Corporation)

DOCUMENT NUMBER: P05000024172

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IZGARSHEVA, SVETLANA

(Name of Person)

SUSHI HOUSE CO

(Name of Firm/Company)

231-174 STREET STE 1218

(Address)

SUNNY ISLES FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX SORSHER

(Name of Person)

at (954)

962-0011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

SUSHI HOUSE, CO.

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

FILED
05 MAR 28 PM 3:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

P05000024172

(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: Principal address of corporation shall be 15911 Biscayne Blvd, Miami, FL 33160

Mailing address shall be 231-174 Street Suite 1218, Sunny Isles, FL 33160

ARTICLE VII: Mark Koyfman is elected as new Treasurer of Sushi House Co. as of date of this

ammendment. His address is listed as 15911 Biscayne Blvd, Miami, FL 33160

(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: 3/23/2005

Effective date if applicable: _____
(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 23rd day of March, 2005.

Signature

S. Izgarshv

(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)

Svetlana Izgarshv

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35