

P050000024172

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUSHI HOUSE, CO.

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

Amend
(1a 8-23-04)

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DIVISION OF CORPORATIONS



August 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUSHI HOUSE, CO.
15911 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

SUBJECT: SUSHI HOUSE, CO.
REF: P05000024172

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (CO.) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000210447
Letter Number: 006A00051665

P.O. BOX 6327 - Tallahassee, Florida 32314

HW0000210447

(8)

Articles of Amendment
to
Articles of Incorporation
of

SUSHI HOUSE CO.

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

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 VII. THE INITIAL OFFICERS AND/OR DIRECTORS OF THE
CORPORATION.

SVETLANA IZGARSGEVA SHALL BE DELETED FROM THE LIST OF OFFICERS.

IRINA KOSTERINA BECOMES PRESIDENT OF THE CORPORATION

MARK KOYFMAN BECOMES VICE-PRESIDENT

(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)

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The date of each amendment(s) adoption: 08/21/2006Effective 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.

Signature

Irina Kosterina

(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)

IRINA KOSTERINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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