

PO5000030124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

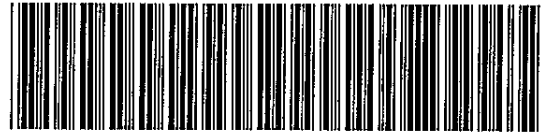
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200048808842

04/01/05--01054--004 **35.00

FILED
05 APR - 1 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

gk Ampli

MAY-WONG CHOU
ATTORNEY AT LAW

214 SECOND STREET NORTH
SAINT PETERSBURG, FL 33701
727-894-7500
FAX: 727-894-7555

MAILING ADDRESS:
P.O. Box 2245
SAINT PETERSBURG, FL 33731-2245

E-MAIL: mwcpa@mindspring.com

March 30, 2005

**VIA EXPRESS OVERNIGHT MAIL
RETURN RECEIPT REQUESTED**

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

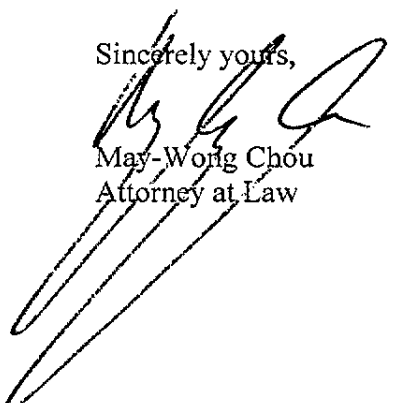
RE: Jasmine Thai International Cuisine, Inc.

Dear Officer:

Please accept the enclosed Articles of Amendment to add a Vice President.

We look forward to receiving your written confirmation of this action.

Sincerely yours,



May-Wong Chou
Attorney at Law

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JASMINE THAI INTERNATIONAL CUISINE
IN

DOCUMENT NUMBER: POS000030124

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

Please return all correspondence concerning this matter to the following:

MAY-WONG CHOU
(Name of Contact Person)

LAW OFFICE OF MAY-WONG CHOU, P.A.
(Firm/ Company)

P.O. Box 2245
(Address)

ST. PETERSBURG, FL 33731
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAY-WONG CHOU at (727) 894-7500
(Name of Contact 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

JASMINE THAI INTERNATIONAL CUISINE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 05 0000 30124
(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 V - ADD OFFICER:
KESINEE ANDERSON - 13248 N. DALE MARRY HWY,
TAMPA, FL 33618 - 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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/24/05

Effective date if applicable: 03/24/05
(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 24 day of March, 2005.

Signature Sahutawat Kaewthong
(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)

SAHUTAWAT KAEWTHONG
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35