

PO5000037009

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Ps 7/11/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THAI HAUS INCORPORATION

**DOCUMENT NUMBER:** P05000037008

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

Please return all correspondence concerning this matter to the following:

LAWAN MUKPROM

(Name of Contact Person)

LAWAN MUKPROM

(Firm/ Company)

125 NORTH CONGRESS AVENUE

(Address)

BOYNTON BEACH, FLORIDA , 33428

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLARENCE LALLA

(Name of Contact Person)

at ( 581 ) 439-2686

(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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

THAI HAUS INCORPORATION

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

P05000037000

(Document number of corporation (if known))

FILED  
05 JUL -5 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, 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)**

**1. REGISTERED AGENT -**

Please delete the name SURUTSAWADEE SAMOSORN as registered agent and replace it by

LAWAN MUKPROM effective June 24th, 2005. Address 125 North Congress Avenue, Boynton Beach,  
Florida, 33426.

**2. OFFICERS/DIRECTORS**

Please delete the name SURUTSAWADEE SAMOSORN as President and replace it by

LAWAN MUKPROM. Address as given above.

Delete the name SURUTSAWADEE SAMOSORN as Treasurer and replace it by PHALITH

LOUANPHOM. Address 125 North Congress Avenue, Boynton Beach, FL. 33426

(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: June 24th, 2005

Effective date if applicable: June 24th 2005  
(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 29 day of JUNE, 2005

Signature

[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)

LAWAN MUKPROM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Continuation of Amendments for THAI HAUS INCORPORATION  
Document # P05000037009**

**Article Amendment to Officers/Directors**

**Please add the name SATHINPHONG MUKPROM as Assistant Secretary .  
Address as follows : 125 North Congress Avenue, Boynton Beach, Fl. 33426**

**Add the name PANATDA MUKPROM as Assistant Treasurer.  
Address as follows : 125 North Congress Avenue, Boynton Beach, Fl. 33426**

**STATEMENT BY NEW REGISTERED AGENT FOR THAI HAUS  
INCORPORATION DOCUMENT # P05000037009.**

*I Lawan Mukprom as new registered agent for THAI HAUS INCORPORATION states  
that I am familiar the obligations of this position.*

Signed Lawan Mukprom 

Date JUNE 29 2005