

P05000097808

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 888-692-9286

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P.01

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUSHI HOUSE JAPAN, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

(10.26.05)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2005

SUSHI HOUSE JAPAN, INC
13820 OLD ST. AUGUSTINE ROAD
STE 145
JACKSONVILLE, FL 32258US

SUBJECT: SUSHI HOUSE JAPAN, INC
REF: P05000097808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 is a (comma) after JAPAN and no (period) after INC in the 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

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Letter Number: 605A00064875

RECEIVED
05 OCT 25 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

SUSHI HOUSE JAPAN, INC

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

P05000097808

(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)**

TO AMEND ARTICLE V INITIAL OFFICERS AND OR DIRECTORS

ARTICLE V

XIU ZHU LIN

1715 HODGES BLVD, APT. 2905

JACKSONVILLE, FL 3224

(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

BlumbergExcelsior
62 White Street

NEW YORK, NY 10013

BlumbergExcelsior

(continued)

H050002510443

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: OCTOBER 21, 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 25TH day of OCTOBER, 2005.

Signature

Xiu Zhu Lin
(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)

XIU ZHU LIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35