## P06000028481

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(Cit	ty/State/Zip/Phone	: <b>#</b> )
PICK-UP	☐ WAIT	MAIL
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	PRATION: U. WIN SU	SHI INC	
DOCUMENT NUM	P0600002848	1	
	s of Amendment and fee are su		
Please return all corr	espondence concerning this mat	tter to the following:	
	WIN HTIN		
		Name of Contact Person	
		Firm/ Company	
	6241 NW 35TH S	ST	
	GAINESVILLE, F	Address 1 32653	
	O, III LO TILLE, I	City/ State and Zip Code	
•			
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
WIN HTIN		at (	)
Name	of Contact Person	Area Co	)de & Daytime Telephone Number
Enclosed is a check t	for the following amount made	payable to the Florida Depa	rtment of State:
■ \$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 Clifton Building 2661 Executive Center Circle	
	•	Tallaha	issee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2013

WIN HTIN 6241 NW 35TH ST GAINESVILLE, FL 32653

SUBJECT: U. WIN SUSHI INC Ref. Number: P06000028481

We have received your document for U. WIN SUSHI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 113A00018144

## Articles of Amendment to Articles of Incorporation of

U. WIN SUSHI INC					
(Name of Corporation as cu	rrently filed with the Flori	da Dept. of State)	<del> </del>		
P06000028481					
(Document N	lumber of Corporation (if kn	own)			
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	06, Florida Statutes, this <i>Flor</i>	rida Profit Corporation ado	opts the following	amendr	ment(s) to
A. If amending name, enter the new name	of the corporation:				
			7	The no	ew
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association	on "Corp," "Inc," or "Co"	'. A professional corporati			
B. Enter new principal office address, if a (Principal office address MUST BE A STRI					
	-		33 E3	닯	
•	-		2	~	
C. Enter new mailing address, if applical			Town of the second	9	ाग
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)	······································		င်္ခ	
	_		\$1500 ming militati magnetic of	P	
				(V)	$\circ$
	-	<del></del>		0	
D. <u>If amending the registered agent and/o</u>		in Florida, enter the name	of the	4	
new registered agent and/or the new re					
<u>Name oj New Kegisierea Ageni</u>	VIN HTIN				
6	241 NW 35TH S	Τ			
	(Florida street e	address)			
New Registered Office Address:	BAINESVILLE	, Florida 3	32653		
	(City)		(Zip Code)		
New Registered Agent's Signature, if chan I hereby accept the appointment of registere	nging Registered Agent: ad agent. I am familiar with ature of New Registered Agen		of the position.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	YU KHINE AUNG	6241 NW 35TH ST
X			GAINESVILLE, FL 32653
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change	***************************************		
Add			
Remove			
5) Change		<del>-</del>	
Add			
Remove			
6) Change			
, Add			
Remove			

If an amendment provides for an 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)		z, .,	(Be specific)			
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		······································				
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	provisions for implem	nenting th <mark>e</mark> ame	nange, reclassifi	cation, or cance	ellation of issued amendment itse	shares, If:

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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.	
Dated JULY 23, 2013	
Dated JULY 23, 2013  Signature (By a director, president or other officer – if directors or officers have not been	<del></del>
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
WIN HTIN	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	