

P060000045121

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

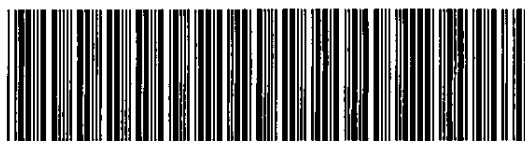
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2007 MAY -3 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR

5/4/07

**00789, 00503, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KYOTO JAPANESE CUISINE OF JAX, INC.

DOCUMENT NUMBER: P06000045121

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

Please return all correspondence concerning this matter to the following:

BRENDA V. PEDOZO

(Name of Contact Person)

KYOTO JAPANESE CUISINE OF JAX, INC.

(Firm/ Company)

5024 BLANDING BLVD.

(Address)

JACKSONVILLE, FLOIRDA 32210

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRENDA V. PEDROZO

(Name of Contact Person)

at (904) 343-6552

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2007

Brenda V. Pedozo
Kyoto Japanese Cuisine of Jax, Inc.
5024 Blanding Blvd.
Jacksonville, FL 32210

SUBJECT: KYOTO JAPANESE CUISINE OF JAX, INC.
Ref. Number: P06000045121

We have received your document for KYOTO JAPANESE CUISINE OF JAX, 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):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 507A00028505

RECEIVED
07 MAY -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

KYOTO JAPANESE CUISINE OF JAX, INC.

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

P06000045121

(Document number of corporation (if known))

FILED
2007 MAY -3 AM 11:27
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)**

AMEND ARTICLE V TO READ AS FOLLOWS: PRESIDENT: BRENDA V. PEDROZO, VICE PRESIDENT

BERNDA PEDROZO, SECRETARY/TREASURER: BRENDA PEDROZO

AMEND ARTICLE VII TO READ AS FOLLOWS: 7.1 THE MAXIMUM NUMBER OF SHARES THAT THIS
CORPORATION SHALL BE AUTHORIZED TO ISSUE IS SEVEN THOUSAND FIVE HUNDRED (7,500)

SHARES OF NO PAR VALUE STOCK WHICH SAHLL BE DESIGNATED AS "COMMON STOCK".

SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES SHALL BE ISSUED TO BRENDA PEDROZO

AMEND ARTICLE VI TO READ AS FOLLOWS: THE DIRECTOR OF THE CORPORATION SHALL BE:

BRENDA V. PEDROZO WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF

THE CORPORATION.

(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)

The date of each amendment(s) adoption: 16 April 2007

Effective date if applicable: 16 April 2007
(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 16 day of APRIL, 2007.

Signature B. Pedrozo
(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)

Brenda V. Pedrozo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35