

P06000045/21

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies

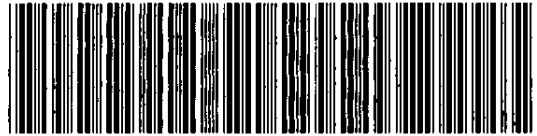


Certificates of Status



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900163760809

02/16/10--01041--004 **52.50

EFFECTIVE DATE

4-1-2010

2010 MAR 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TB

MAR 24 2010

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:

Charles E. Busbee III

Name of Contact Person

Kyoto Japanese Cuisine of Jax., Inc.

Firm/ Company

5024 Blanding Boulevard

Address

Jacksonville/Florida 32210

City/ State and Zip Code

chuckee_77@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles E. Busbee III

Name of Contact Person

at (904)

233-2489

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2010

CHARLES E BUSBEE III
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 \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

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

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00004049

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
2010 MAR 22 AM 11:20
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

EFFECTIVE DATE
4-1-2010

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Margarita P. Busbee

New Registered Office Address:

5811 Robitzsch Lane

(Florida street address)

Jacksonville


(City)

, Florida 32244

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Brenda Gibson		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
1st Off	Charles E. Busbee III	5811 Robitzsch Lane Jacksonville, Florida 32244	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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)

The date of each amendment(s) adoption: 03/01/2010
(date of adoption is required)
Effective date if applicable: 04/01/2010
(no more than 90 days after amendment file date)

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 02/11/2010

Signature B. Gibson
(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 Gibson
(Typed or printed name of person signing)
Officer/Owner President
(Title of person signing)