PD6000066234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Corrected current name.

38

20008787143 2

04/26/07--01041--013 **52.50

FILED
07 APR 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SP

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2007

Margarita Alexander
Red Fusion Japanese Restaurant, Inc.
10855 SW 72 St - Bay #43
Miami, FL 33173

SUBJECT: RED FUSION JAPANESE RESTAURANT, INC.
Ref. Number: P06000066234

We have received your document for RED FUSION JAPANESE RESTAURANT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A name change was filed on March 8, 2007 changing the name of YAMATO JAPANESE RESTAURANT, INC. to RED FUSION JAPANESE RESTAURANT, INC. If you still wish to change the address, modify your document accordingly and return it for filing along with your check. Also, please reflect in your document if all addresses are changing to the new address.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00019822

RECEIVED
07 APR 19 AM 8:00
DIVISION OF CORPORATIONS

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Yamato Japanese Restaurant, INC

DOCUMENT NUMBER: P06000066234

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

Please return all correspondence concerning this matter to the following:

Margarita Alexander
(Name of Contact Person)

Yamato Japanese Restaurant
(Firm/ Company)

10855 SW 72 ST Bay # 43
(Address)

Miami, FL 33173
(City/ State and Zip Code)

For further information concerning this matter, please call:

Margarita Alexander at (305) 552-1891
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Red Fusion Japanese Restaurant, INC

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

P06000066234

(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)

The company name and all company address.
Red Fusion Japanese Restaurant, INC
10855 SW 72nd ST Bay #43
Miami, FL 33173

FILED
07 APR 19 PM 12: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: 02-09-07

Effective date if applicable: 02-09-07
(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.

Signature Margarita Alexander
(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)

Margarita Alexander
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35