

P060000095226

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*Amend*

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2010 APR -5 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*4/9/10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THONG PUNCHANG, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 06000095226

The enclosed Amendment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEAH TELLER  
(Name of Person)

MEAH LOHMAN TELL, P.A.  
(Name of Firm/Company)

11081 NW 12 DRIVE  
(Address)

CONAL SPRINGS, FLA 33071  
(City/State and Zip Code)

For further information concerning this matter, please call:

MEAH TELL at ( 904 ) 733-5800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THONG PUNCHANG, INC., a  
Florida corporation,  
3027 Forest Hill  
Boulevard, Apt. 1, West Palm Beach,  
Florida 33406

Pursuant to the provisions of Section 607.1006 Florida

Statutes, this Florida profit corporation adopts the following

Articles of Amendment to its Articles of Incorporation:

ARTICLE ~~VII~~ is amended to provide that the Board of Directors of  
the Corporation shall be changed to one director:

This Corporation shall have one (1) new director. The name and post  
office address of the director, who subject to the provisions of the Articles of  
Incorporation of the Corporation and the statutes of the State of Florida shall  
hold office until his successor has been elected and qualified is as follows:

Suwiboon Mankorn, Address: 474 N.E. 201th Circle Terrace,  
Apartment 204, North Miami Beach, Florida 33179

The following shall be the duly elected officers of the Corporation,  
who shall hold office subject to the provisions of the Articles of  
Incorporation of the Corporation and the statutes of the State of Florida until  
their successor has been elected and qualified as follows:

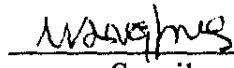
Corporate Office: President and Secretary  
Suwiboon Mankorn, Address: 474 N.E. 210th Circle Terrace,  
Apartment 204, North Miami Beach, Florida 33179

The date of the adoption of these amendments is January 7, 2010.

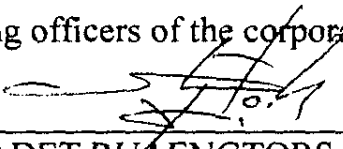
The Amendments were adopted by the shareholders.

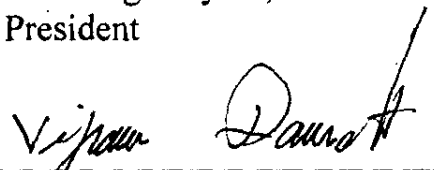
SR.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, and being the sole shareholders of the corporation, do make and file these Amendments to Article of Incorporation, hereby certifying that the facts herein stated are true and do agree to transfer 95 shares of stock of the corporation to Suwiboon Mankorn, and set forth our hands and seals this 7<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
Suwiboon Mankorn, President

The resigning officers of the corporation resigning as of January 7, 2010 are:

  
\_\_\_\_\_  
SURADET RUAENGTORSAK,  
7840 Highway 72, West Madison, Alabama 35758  
President

  
\_\_\_\_\_  
VIPAWAN RUAENGTORSAK  
7840 Highway 72, West Madison, Alabama 35758  
Vice President