

FROM : DAVID C. HASTINGS, CPA, PA
Division of Corporations

FAX NO. : (727) 322-0520

03/2007 03:57 PM P1/3

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000246650 3))



H070002466503ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DAVID C. HASTINGS, CPA, PA
Account Number : 120000000168
Phone : (727) 322-0909
Fax Number : (727) 322-0520

FILED
07 OCT -4 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KUO SEN HSU INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : DAVID C HASTINGS CPA PA

FAX NO. : 7273220520

Oct. 07 2003 03:58PM P2/3

H070002466503

07 OCT -4 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Kuo Sen Hsu Inc

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

P06000145657

(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)**

Article VII is Amended to Add A Director: KHAMNOD THONGPRASIT
4200 34TH ST S
ST PETERSBURG, FL 33711

AND to Add the Following in ARTICLE VII Below the NAME OF
the incorporation:

"AND the OFFICERS OF SAID CORPORATION who shall hold OFFICE until
their successors are elected shall be AS FOLLOWS:

HI MEI LO - PRESIDENT

KHAMNOD THONGPRASIT - SECRETARY / TREASURER

(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)

H070002466503

H07000 246 650 3

The date of each amendment(s) adoption: October 1, 2007Effective date if applicable: October 3, 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.

Signature

Li Mei Lo
(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)

Li Mei Lo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

H07000 246 650 3