

PO6000152754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

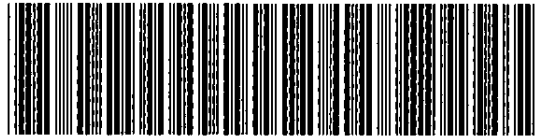
(Document Number)

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08 JUL - 1 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
7/1/08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FUSIYO USA INC

(Name of Corporation)

DOCUMENT NUMBER: P06000152754

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHANG Y. LEE

(Name of Contact Person)

FUSIYO USA INC

(Firm/Company)

3435 WILSHIRE BLVD STE 2310

(Address)

LOS ANGELES, CA 90010

(City/State and Zip Code)

For further information concerning this matter, please call:

CHANG Y. LEE

(Name of Contact Person)

at ( 323 )

588-0123

(Area Code & Daytime Telephone Number)

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

**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

May 29, 2008

CHANG Y. LEE  
3435 WILSHIRE BLVD.  
SUITE 2310  
LOS ANGELES, CA 90010

SUBJECT: FUSIYO USA, INC.  
Ref. Number: P06000152754

We have received your document for FUSIYO USA, 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 document must have original signatures.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 508A00033751

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FUSIYO USA INC

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

P06000152754

(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)**

**OFFICER CHANGE**

**NEW VICE PRESIDENT: CHANG Y. LEE**

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**SECRETARY OF STATE**  
**ALACHUA COUNTY, 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)

(continued)

The date of each amendment(s) adoption: 05/08/08

Effective date if applicable: 05/08/08  
(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



(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)

CHANG Y. LEE

(Typed or printed name of person signing)

VICE PRESIDNET

(Title of person signing)

**FILING FEE: \$35**