

P06000155208

(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



100134528901

08/20/08--01015--024 \*\*43.75

2008 AUG 20 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend  
Tlewis  
8-27-08*



# VARNER, NIX & KIRKLAND, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHRISTOPHER E. VARNER  
JULIE K. NIX  
JOSEPH L. KIRKLAND

6478 Highway 90, Suite A  
Milton, Florida 32570  
(850) 981-9959 Telephone  
(850) 981-9962 Facsimile  
Web Site: [www.vnklaw.com](http://www.vnklaw.com)

Personal Injury  
Criminal Defense  
Family Law  
Workers' Compensation  
Federal Litigation  
General Civil Litigation  
Social Security Disability

August 15, 2008

Amendment Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

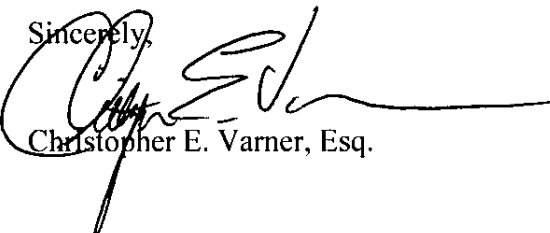
Re: Racetrack Café, Inc.  
P06000155208

Dear Sir/Madam:

Please find enclosed Articles of Amendment for the above referenced corporation along with my firm's check in the amount of \$43.75 for the filing fee & Certificate of Status.

Please forward the return documents to me at the address listed herein. Should you have any questions or concerns please feel free to contact me at any time.

Sincerely,



Christopher E. Varner, Esq.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Racetrack Cafe, Inc.

DOCUMENT NUMBER: P06000155208

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

Please return all correspondence concerning this matter to the following:

Christopher E. Varner, Esq.  
(Name of Contact Person)

VARNER, NIX + KIRKLAND, P.A.  
(Firm/ Company)

6478 Highway 90, Ste. A.  
(Address)

Milton, FL 32570  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher Varner at ( 850 ) 981-9959  
(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

RACETRACK CAFE INC.

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

FILED  
2008 AUG 20 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000155208

(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 II- Amended to read 250 Racetrack Road, Ft. Walton Beach, FL 32547

Article V- Officers and/or Directors Amended as Follows:

President- Sukda Manoonpol, 48 Foxwood Road, West Nyack, NY 10994

Vice President- Somjai Manoonpol, 48 Foxwood Road, West Nyack, NY 10994

Article VI- Registered Agent Amended as Follows:

Christopher E. Varner, Esq., Varner, Nix & Kirkland, P.A., 6478 Highway 90, Ste A, Milton, FL 32570

(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: August 14, 2008

Effective date if applicable: September 1, 2008  
(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 Jatuporn Cain  
(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)

JATUPORN CAIN  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATION OF REGISTERED AGENT**

**RACETRACK CAFÉ, INC.**

**P06000155208**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

8/14/08  
(Date)