

P07000039183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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400097592634

04/23/07--01033--002 **35.00

FILED
07 APR 23 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
4-23-07

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ref: **Document Number: P070000391834**

SUBJECT: Amendment to Articles of Incorporation
 of
 Winter Springs Blue Fin Sushi, Incorporated

(corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$35
Filing fee
& certificate

From: Bi Fang Lin

Name (printed or typed)

1168 Tree Swallow Drive

Address

Winter Springs, FL 32708

City, State & Zip

407-327-3338

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Winter Springs Blue Fin Sushi, Incorporated**
(Present name)

P0700039183
(Document Number of Corporation)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

The Name and Florida street address of the registered agent is:

Bi Fang Lin, 1168 Tree Swallow Drive, Winter Springs, FL 32708

ARTICLE VII

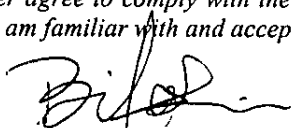
The initial officers and directors of the corporation are:

President: Bi Fang Lin, 1168 Tree Swallow Drive, Winter Springs, FL 32708

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

04/17/2007

(Date)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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There are no other amendments.

THIRD: The date of each amendment's adoption: April 17, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 ."

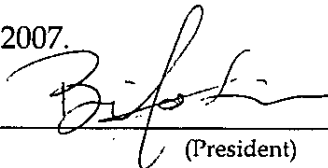
(voting group)

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.

Signed this 17th day of April, 2007.

Signature: _____



(President)

Bi Fang Lin

Typed or printed name