

PO7000065655

(Requestor's Name)

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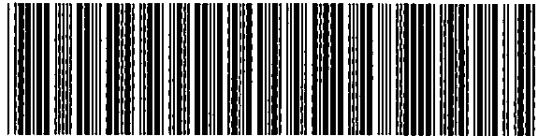
(Business Entity Name)

(Document Number)

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FILED

07 OCT 19 PM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SJ

October 10<sup>th</sup>, 2007

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the address of **RED THAI & SUSHI RESTAURANT, INC.**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.


Your assistance in changing the address as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates  
6862 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

  
\_\_\_\_\_  
Jariya Phillips

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RED THAI & SUSHI RESTAURANT, INC.**

**FILED**  
07 OCT 19 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

Change of Principle and Mailing address:

RESOLVED that, the new Principle and Mailing address is:

1924 Hollywood Blvd  
Hollywood, Florida 33020


**SECOND:** Shares of **RED THAI & SUSHI RESTAURANT, INC.**, has not been issued.

**THIRD:** The date of each amendment's adoption is 10/10/2007.

**FOURTH:** The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on October 10th, 2007.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **RED THAI & SUSHI RESTAURANT, INC.**, this 10th, day of October, 2007.

  
**Jariya Phillips**  
President/Director  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of October 2007 by **Jariya Phillips**, as President/Director of **RED THAI & SUSHI RESTAURANT, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

  
Notary Public  
My Commission Expires

