

**P07000077536**

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : T19990000221  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

JA TSEN, INC.

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DIVISION OF CORPORATIONS

8/24/07  
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Help

*Name Change*

*Amend*

H070002116583

Articles of Amendment  
to  
Articles of Incorporation  
of

Ja Tsen, Inc.

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

P07000077536

(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):**

Ja Tsen Lahtaw, Inc.

(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 V: The name and Florida street address of the registered agent is:

Ja Tsen Lahtaw, 217 Stoney Point Dr., Sebastian, FL, 32958

Article VII: The initial officer(s) and or/ director(s) of the corporation are:

Title: P/D: Ja Tsen Lahtaw, 217 Stoney Point Dr., Sebastian, FL, 32958

(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)

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The date of each amendment(s) adoption: 8/20/07

Effective date if applicable: \_\_\_\_\_  
(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.

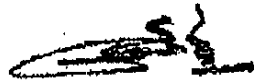
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Toma Toma

TOMA TOMA

(Typed or printed name of person signing)

President

TOMA TOMA

(Title of person signing)

Having been named registered agent and to accept service of process for the above stated corporation as 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.

  
Ja Tsen Lahtaw, Registered Agent

08/23/07  
Date

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