

P08000039036

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RANGSAN AND PANSIT ARCHITECTURE Co.

DOCUMENT NUMBER: P08000039036

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

Please return all correspondence concerning this matter to the following:

PEDRO LOBO

(Name of Contact Person)

RANGSAN AND PANSIT ARCHITECTURE Co.

(Firm/ Company)

14262 FRANKLIN AVE. SUITE 110

(Address)

TUSTIN , CA 92780

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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

FILED

2008 JUN 30 AM 7:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RANGSAN AND PANSIT ARCHITECTURE CO.

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

P08000039036

(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 VII (Please see attach)

PLEASE DELETE THE NAME OF MR. WILFREDO
S. SAURIN FROM OUR DIRECTOR LIST.
THANK YOU . THE REMAINING OFFICERS
ARE O.K.

(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)

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA FLOYD

P08000039036
FILED
April 17, 2008
Sec. Of State
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Article VI

The name and address of the incorporator is:

NATASHA WAITE
3155 HICKORY HILL RD.
#102
MEMPHIS, TN 38115

Incorporator Signature: NATASHA WAITE

Article VII

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

✓
o.k. Title: DIR
PEDRO LOBO
930 SOUTH FOURTH ST. STE. 150
LAS VEGAS, NV. 89101

✓
o.k. Title: DIR
THOMAS LAZARE
930 SOUTH FOURTH ST. STE. 150
LAS VEGAS, NV. 89101

Please
Delete → * Title: ~~DIR~~
~~WILFREDO S SAURIN~~
930 SOUTH FOURTH ST. STE. 150
LAS VEGAS, NV. 89101

✓
o.k. Title: DIR
RANGSAN TORSUWAN
930 SOUTH FOURTH ST. STE. 150
LAS VEGAS, NV. 89101

The date of each amendment(s) adoption: JUNE . 10 . 2008

Effective date if applicable: JUNE . 10 . 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

(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)

PEDRO LOBO

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35