

08/27/2008

11:38

904-791-9856

PAGE 01/03

Division of Corporations

<http://efile.sunbiz.org/scripts/efilcovr.exe>

P08000058922

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000202088 3)))



H080002020883ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PAPPAS METCALF JENKS & MILLER, P.A.
Account Number : 075452001655
Phone : (904) 353-1980
Fax Number : (904) 353-5217

FILED
08 AUG 27 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PHUKET THAI CUISINE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2008 AUG 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Electronic Filing Menu

Corporate Filing Menu

Help

08/27/2008 11:38
850-617-8381

904-791-9356

8/27/2008 9:30 AM

PAGE 03/03



August 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHUKET THAI CUISINE RESTAURANT, INC.
13285 EGRETS MARSH DRIVE
JACKSONVILLE, FL 32224

SUBJECT: PHUKET THAI CUISINE RESTAURANT, INC.
REF: P08000058922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000202088
Letter Number: 108A00047629

((H08000202088 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHUKET THAI CUISINE RESTAURANT, INC.
A FLORIDA CORPORATION**

1. The Articles of Incorporation of Phuket Thai Cuisine Restaurant, Inc. (the "Company") were filed on June 17, 2008, and assigned document number P08000058922.
2. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Company, by unanimous approval of its shareholders, adopts the following amendment to its Articles of Incorporation as of August 26, 2008:

The name of the Company is hereby changed to Lime Leaf Thai Restaurant, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation on this 27th day of August, 2008.



William Li
Authorized Representative

FILED
08 AUG 27 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA