

P 08000082535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

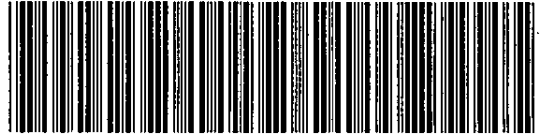
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/20/08--01027--024 \*\*35.00

FILED

08 OCT 20 PM 2:31

SECRETARY OF STATE  
ALLAHABAD, INDIA

Amend 10/23/08

# TRANSMITTAL LETTER

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

Ref: **Document Number: P08000082535**

SUBJECT: Amendment to Articles of Incorporation  
of  
Chai LV Corporation

(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: Chatchai Nakornprai

Name (printed or typed)

2891 SE Ocean Blvd.

### Address

Stuart, FL 34996

City, State &amp; Zip

772-220-8882

Daytime Telephone Number

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHAI LV CORPORATION**  
(Present name)

P08000082535  
(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 VII**

The officers and directors are:

Director & Vice-President: Danny Fultz, 5527 Cajeput Ct., Melbourne, FL 32904

**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:

There are no other amendments.

**THIRD:** The date of each amendment's adoption: October 15, 2008

**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 ."

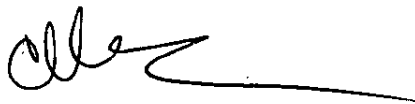
\_\_\_\_\_  
(voting group)

- ☒ 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.

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08 OCT 20 PM 2:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signed this 15<sup>th</sup> day of October, 2008.

Signature: \_\_\_\_\_



(President)

Chatchai Nakornprai

Typed or printed name

President

Title