

P09000033966

SANOM SIRI
SILA THAI, INC.
3828 49TH STREET NORTH
SAINT PETERSBURG, FL 33709

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
2010 APR 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 26 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2010

SANOM SIRI
SILA THAI, INC.
3828 49TH STREET N
ST PETERSBURG, FL 33709

SUBJECT: SILA THAI, INC.
Ref. Number: P09000033966

We have received your document for SILA THAI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please check only one box on the amendment form regarding the adoption of the amendment.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00008386

Articles of Amendment
to
Articles of Incorporation
of

Sila Thai, Inc.

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

P09000033966

(Document Number of Corporation (if known))

FILED
2010 APR 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3828 49th Street North

Saint Petersburg, FL 33709

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3828 49th Street North

Saint Petersburg, FL 33709

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

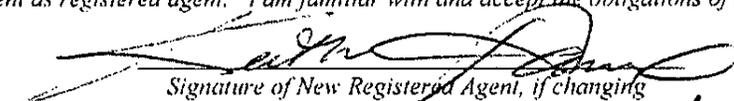
Name of New Registered Agent: Keith D. Harris

New Registered Office Address: 833 22nd Street South
(Florida street address)

Saint Petersburg, Florida 33712
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Sanom Siri	4170 55th Avenue North Saint Petersburg, FL 33714	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Chanakan Siri	4170 55th Avenue North Saint Petersburg, FL 33714	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PVST	Santavysuk, Piyada	3828 49th Street North Saint Petersburg, FL 33709	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Officer Position _____

 D - Santavysuk, Piyada

 3828 49th Street North

 Saint Petersburg, FL 33709

 Please remove from articles of incorporation

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: March 7, 2010

Effective date if applicable: March 7, 2010 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 03/06/2010

Signature _____
(Handwritten 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)

Sanom Siri

(Typed or printed name of person signing)

President

(Title of person signing)