

P09000057591

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10 AUG 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
8/18/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMAZING THAI CORP.

DOCUMENT NUMBER: P09000057591

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

Please return all correspondence concerning this matter to the following:

JARDEN SUKSAWATNAMCHOK
Name of Contact Person

AMAZING THAI CORP.
Firm/ Company

608 MANDALAY AVE
Address

CLEARWATER, FL 33767
City/ State and Zip Code

taxby3am@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALY CUELLAR at (407) 297-6002
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2010

JARDEN SUKSAWATNAMCHOK
AMAZING THAI CORP
608 MANDALAY AVENUE
CLEARWATER, FL 33767

SUBJECT: AMAZING THAI CORP.
Ref. Number: P09000057591

We have received your document for AMAZING THAI CORP. and check(s) totaling \$100.00. However, your check(s) and document are being returned for the following:

THE CHECK RECEIVED IN THIS OFFICE WAS MADE PAYABLE TO THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION. WE ARE RETURNING THIS CHECK TO BE REPLACED BY ONE MADE PAYABLE TO THE FLORIDA DEPARTMENT OF STATE IN THEIR AMOUNT OF \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 110A00018231

RECEIVED
2010 AUG 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMAZING THAI CORP.

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JAROEN SUKSAWATNAMCHOK

Name of Contact Person

AMAZING THAI CORP

Firm/ Company

608 MANDALAY AVE

Address

CLEARWATER, FL 33767

City/ State and Zip Code

TAXBYSAM@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

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Street Address

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AMAZING THAI CORP.

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

P09000057591

(Document Number of Corporation (if known))

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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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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	JAROEN SUKSAWATNAM	608 MANDALAY AVE CLEARWATER, FL 33767	☒ Add ☐ Remove
P	CHOOSRI MANAKUL	608 MANDALAY AVE CLEARWATER, FL 33767	☐ Add ☒ Remove
VP	PHIENGTAWAN TRISOPH	608 MANDALAY AVE CLEARWATER, FL 33767	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

SEE ADDITIONAL SHEET

TO WHOM IT MAY CONCERN:

AMENDMENT ADDITIONAL SHEET TO CHANGE OFFICERS

CHOOSRI MANAKUL	69% SHARES	REMOVE
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PHIENGTAWAN TRISOPHON	30% SHARES	REMOVE
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AMENDMENT ADDITIONAL SHEET TO ADD NEW SHAREHOLDERS WITH NEW SHARES

JAROEN SUKSAWATNAMCHOK	99% SHARES	ADD
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The date of each amendment(s) adoption: 07-01-2010
(date of adoption is required)
Effective date if applicable: 07-01-2010
(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 07-17-2010

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)

JAROEN SUKSAWATNAMCHOK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)