

P10000008289

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEITO SUSHI CELEBRATION, INC.

DOCUMENT NUMBER: P10000008289

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

Please return all correspondence concerning this matter to the following:

Raymond A. McLeod, Esquire

Name of Contact Person

McLeod Law Firm

Firm/ Company

48 East Main Street, P. O. Drawer 950

Address

Apopka, Florida 32704-0950

City/ State and Zip Code

ramcleod@mcleodlawfirm.com

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

For further information concerning this matter, please call:

Jeanne Carr

Name of Contact Person

at (407)

886-3300

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

McLEOD LAW FIRM

Attorneys and Counselors at Law
Post Office Drawer 950
Apopka, Florida 32704-0950
www.mcleodlawfirm.com

Johnie A. McLeod
(1921 – 2003)

Raymond A. McLeod
William J. McLeod

48 East Main Street (32703)
Telephone: (407) 886-3300
Facsimile: (407) 886-0087
ramcleod@mcleodlawfirm.com

February 5, 2010

Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

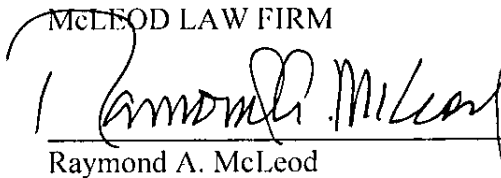
Re: Appointment of New Registered Agent, and new Officers and Directors for
SEITO SUSHI CELEBRATION, INC.; Document No.: P10000008289; Our File
No.:10-014

Dear Sir or Madam:

Enclosed please find an original executed form for Amendment to the Articles of Incorporation. There will not be an Amendment to the language of any of the Articles of Incorporation as written. The enclosed form is being provided to you to reflect the names of a new Registered Agent with a new registered address; and, to reflect the names of the new officers and Directors of this Corporation. Please also find enclosed our law firm's check in the amount of \$35.00 as prepayment of the filing fees for filing the enclosed Amendment to the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

McLEOD LAW FIRM

Raymond A. McLeod

RAM/jwc
Enclosures: as noted
cc: Yoon Soo Park, President
Seito Sushi Celebration, Inc.

Articles of Amendment
to
Articles of Incorporation
of

SEITO SHUSHI CELEBRATION, INC.

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

P10000008289

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 FEB -8 PM 3:15
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:

Yoon Soo Park

671 FRONT STREET, STE. 100

New Registered Office Address:

(Florida street address)

CELEBRATION

(City)

Florida 34747

(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>
<u>D</u>	<u>Eric Springer</u>	<u>456 Mayfair Circle</u> <u>Orlando, Florida 32803</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Jennifer M. Springer</u>	<u>456 Mayfair Circle</u> <u>Orlando, Florida 32803</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/P</u>	<u>Yoon Soo Park</u>	<u>6663 Pompeli Road</u> <u>Orlando, FL 32822</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)

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>
<u>D/S/T</u>	<u>EUN KYUNG PARK</u>	<u>6663 Pompeli Road</u> <u>Orlando, FL 32822</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)

The date of each amendment(s) adoption: February 1, 2010

Effective date if applicable: February 1, 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 February 1, 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)

Yoon Soo Park

(Typed or printed name of person signing)

President

(Title of person signing)