

P 11000023298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG -6 AM 8:40

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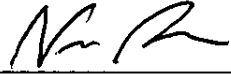
REDEMPTION AGREEMENT

Navaphat Rapiphan , Mr. The President of **NBP Wings Inc.** , a Florida Corporation d/b/a herein after the “seller” and **Mrs. Pratin Thongkai** , the Managing Director of **NBP Wings Inc.** , hereinafter the “buyer” agree as follows:

1. The Seller agrees to sell and the buyer agrees to buy **ALL** of the shares of **Mr. Navaphat Rapiphan**. As a result of this **Mrs. Pratin Thongkai** will be fully owned and authorized in any matter concerning to the certain restaurant known as **China Gourmet Restaurant** located at 10851 SW 40th street , Miami , Florida 33165.
2. The seller and buyer are legal entities in good standing in the state of Florida.
3. The purchase price of **Mr. Navaphat Rapiphan** stock is \$5000.00
4. All the assets and equipment being sold under this agreement shall be “AS IS”.
5. Seller will not be obligated with any all liens, debts, judgments, claims and encumbrances of any kind after July 15th , 2012.
6. This agreement is also subject to the buyer successfully obtains an executed lease contract or assignment of lease agreement with landlord (**Martin Brothers Enterprises.**)
7. Buyer is responsible for any outstanding liabilities incurred from the date prior to July 15th , 2012. Whereas Buyer is responsible for any and all liabilities and expenses from the date of transfer of ownership.

AGREED to this 15th day of July 2012

SELLER NAVAPHAT RAPIPHAN

By: 

Navaphat Rapiphan

STATE OF FLOIRDA

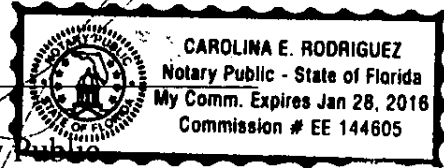
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me, a notary public,

by *Navaphat Rapiphan* , who has produced his Florida driver license as identification.

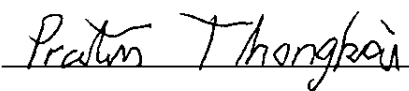
By:

Notary Public



BUYER : NBP WINGS INC.

A Florida Corporation

By: 

Pratin Thongkai

STATE OF FLOIRDA

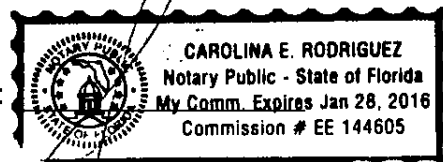
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me, a notary public,

by *Pratin Thongkai* , who has produced his Florida driver license as identification.

By:

Notary Public



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NBP WINGS INC.

DOCUMENT NUMBER: P11000023298

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

Please return all correspondence concerning this matter to the following:

SUVICHAR THONGKAI

Name of Contact Person

NBP WINGS INC

Firm/ Company

2270 NE 42 CIRCLE

Address

HOMESTEAD FL 33033

City/ State and Zip Code

DAKRATREE @ YAHOO.COM

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

For further information concerning this matter, please call:

SUVICHAR THONGKAI

Name of Contact Person

at (305) 229 3989

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

FILED

2012 AUG -6 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NBP WINGS INC

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

P11000023298

(Document Number of Corporation (if known))

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:

N/A

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)

2270 NE 42 CIRCLE
HOMESTEAD FL 33033

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

2270 NE 42 CIRCLE
HOMESTEAD FL 33033

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 SUVICHAR THONGKAI

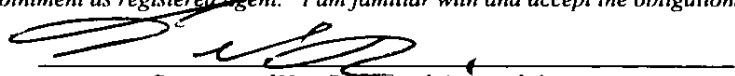
2270 NE 42 CIRCLE

(Florida street address)

New Registered Office Address: HOMESTEAD, Florida 33033
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-----------|-----------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>PT</u> | <u>NAVAPHAT RAPIPHAN</u> | <u>19235 FRANJO RD</u> <u>MIAMI FL 33157</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PT</u> | <u>PRATIN THONGKAI</u> | <u>2270 NE 42 CIRCLE</u> <u>HOMESTEAD FL 33033</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>PAANPHEN WONGNATTANA</u> | <u>19235 FRANJO RD.</u> <u>MIAMI FL 33157</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>SUVICHAR THONGKAI</u> | <u>2270 NE 42 CIRCLE</u> <u>HOMESTEAD FL 33033</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input 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)

Please kindly fine the document per attached.
(Redemption Agreement)

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)

Transferring 100% shares of Navaphat Rapiphan to Pratin Thongkai. As a result of this change Pratin Thongkai will fully own NBP Wings Inc. and authorize to make any changes.

The date of each amendment(s) adoption: 07/15/2012

Effective date if applicable: 07/15/2012
(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 07/15/12

Signature Navaphat Rapiphan x [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)

Navaphat Rapiphan

(Typed or printed name of person signing)

President

(Title of person signing)