P1100008621/

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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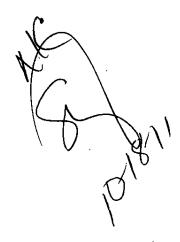
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	THAI-SAKIRA RESTAURANT & SUSHI BAR, INC.
DOCUMENT NUMBER:	P11000086211
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
	PAM VILAIHONG
	Name of Contact Person
THAI	SAKURA RESTAURANT & SUSHI BAR, INC.
	Firm/ Company
	5838 BAKER ROAD
	Address
	NEW PORT RICHEY FLORIDA 34652
	City/ State and Zip Code
E-mail ad	GULFCO@TAMPABAY.RR.COM dress: (to be used for future annual report notification)
For further information concernin	g this matter, please call:
PAM VILAIHON	IG at (727) 967-8135
Name of Contact Persor	
Enclosed is a check for the follow	ing amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Certificate	
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

Articles of Amendment to Articles of Incorporation of

ently filed with the Florid		
	a Dept. of State)	THE PERSON
000086211		是
nber of Corporation (if known	wn)	F. 75
6, Florida Statutes, this Fl	lorida Profit Corporatio	on adopts the
f the corporation:		3
TAURANT & SUSHI BA	AR, INC.	The n
	ı Florida, enter the nan	ne of the
stered office address:		
(Florida street a	ddress)	
	address)	
	6, Florida Statutes, this Florida Statutes, this Florida Statutes, this Florida Statutes, this Florida Statutes, the Corporation, "Incomplete Statutes, and the Corporation," or Statutes, and the Corporation of the Corporat	6, Florida Statutes, this Florida Profit Corporation: [TAURANT & SUSHI BAR, INC. The word "corporation," "company," or "incorporation "Corp," "Inc," or "Co". A professional association," or the abbreviation "P.A." [Sticable: [TADDRESS]]

<u>lf amendii</u>	ng the Officers and/or Directors, en	nter the title and name of each	officer/director being
Attach add	ind title, name, and address of each ditional sheets, if necessary)	n Officer and/or Director bein	g added:
<u> Fitle</u>	<u>Name</u>	<u>Address</u>	Type of Action
			☐ Remove
		·	
			Add
			Remove
· · · · · · · · · · · · · · · · · · ·			
			Remove
		•• ····	
7 Ifamon	ding on adding additional Autiona		
attach a	ding or adding additional Articles additional sheets, if necessary). (Be	<u>, enter cnange(s) nere</u> : e specific)	
			<u> </u>
			<u> </u>
. <u>If an a</u>	mendment provides for an exchan	ge, reclassification, or cancella	tion of issued shares,
	ons for implementing the amendm not applicable, indicate N/A)	ent if not contained in the am	endment itself:
(1) /	or appricable, maicule WA)		
			
,, ,			

The date of each amendment	(s) adoption: $10-6-11$
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	.,,
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
✓ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_OCT	OBER 6TH 2011
(By selec	a director, president or other officer—if directors or officers have not been cted, by an incorporator—if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	VANPHENGSOUK VILAIHONG
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)