P13000012382

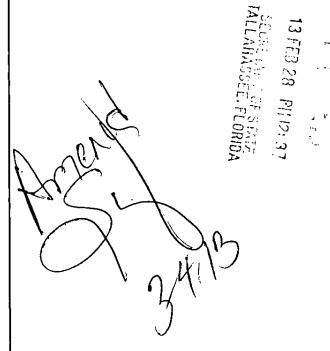
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(Document Number)
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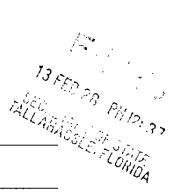


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: YUMMY PI	HO INC.	
DOCUMENT NUME	BER: P1300001238	9	
	of Amendment and fee are su		
Please return all corres	spondence concerning this mat	tter to the following:	
	TIFFANY HOANG	•	
	TIFFAINT HOAING		
		Name of Contact Persor	
		Firm/ Company	
	1127 EMILYS WA	ALK LANE W	
		Address	
	JACKSONVILLE,	FL 32221	
		City/ State and Zip Code	2
	E-mail address: (to be us	ed for future annual report	notification)
	(,
For further information	n concerning this matter, pleas	e call:	
CHINH NGUYEN		at (904	378-8780
Name of Contact Person		at (at (de & Daytime Telephone Number
Enclosed is a check to	r the following amount made p	payable to the Florida Depa	rtment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



YUMMY PHO INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P13000012389 (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: 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: **TIFFANY HOANG** Name of New Registered Agent 1127 EMILYS WALK LANE E. (Florida street address) JACKSONVILLE New Registered Office Address: 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.

Page 1 of 4

Signature of New Registered Agent, & 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: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	S	JOHN H. LE	4452 Loveland Pass	
Add			Drive E.	
X Remove			Jacksonville, FL 32210	
2) Change	VP	THUY HOANG	1127 EMILYS WALK LANE E.	
Add			JACKSONVILE, FL 32221	
X Remove	VP	TIFFANY HOANG	1127 EMILYS WALK LANE E.	
3) Change	VF	TITANTTOANG		
X Add			JACKSONVILLE, FL 32221	
Remove				
4) Change	T	HUNG NGUYEN	429 CRANBOOK CT	
Add			ORANGE PARK	
X Remove			FL 32065	
5) Change				
Add				
Remove				
6) Change		_		
Add			 -	
Remove				

	(Be specific)
/A	
	· · · · · · · · · · · · · · · · · · ·
	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and in the amendment itself:
provisions for implementing the americal (if not applicable, indicate N/A)	
provisions for implementing the americal (if not applicable, indicate N/A)	
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The date of each amendment(s) a	doption: 02/11/2013
Effective date <u>if applicable</u> : 02	2/11/2013
<u></u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 02/11/	/2013
Signature(By a consequence selected	director, president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	THU DINH
	(Typed or printed name of person signing)
	P
	(Title of person signing)