

P16000048092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

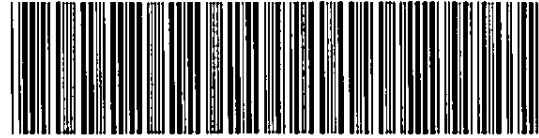
(Business Entity Name)

(Document Number)

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2017 AUG 30 AM 9:48  
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SEP 01 2017  
J. H. HARRIS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: @CORNER SUSHI INC.

DOCUMENT NUMBER: P16000048092

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

Please return all correspondence concerning this matter to the following:

PLEASE SEND ARTICLES  
OF AMENDMENT TO:

JACK KWON  
Name of Contact Person

JACK KWON  
469 LAKE ROAD,  
LAKE MARY, FL 32746

Firm/ Company

469 LAKE ROAD  
Address

LAKE MARY, FL 32746  
City/ State and Zip Code

JKKWON0726@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK K. KWON at ( 407 ) 474-2454  
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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

@CORNER SUSHI INC.

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

P16000048092

(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:

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:

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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

(Attach additional sheets, if necessary)

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

held President, Treasurer, Director would be FTD  
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.

X Change                      PT                      John Doe

X Remove                      V                      Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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1) Change VP MIN QIN CHEN (20%) 200 KING ARTHUR CT  
X Add ST. AUGUSTINE, FL 32086  
Remove

2) Change VP BAO QIU LIN (20%) 101 LAUREL WOOD WAY, #201  
X Add ST. AUGUSTINE, FL 32086

Remove			
3 ) Change	<u>VP</u>	<u>ZENG HUA LU (25%)</u>	<u>8860 HAMPTON LANDING DR. E</u> <u>JACKSONVILLE, FL 32256</u>
<u>X</u> Add			
Remove			

4) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

5) \_\_\_\_\_ Change  
\_\_\_\_\_ Add  
\_\_\_\_\_ Remove

6) Change

Add

Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

The date of each amendment(s) adoption: AUGUST 25, 2017

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

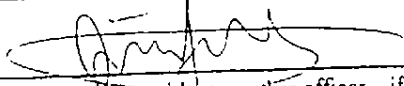
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 AUGUST 25, 2017

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)

JUAN Y. WU  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)