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COVER LETTER

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TO: Amendment Section Division of Corpo					
NAME OF CORPOR	ATION: @CORNER	SUSHI INC.			7/1.
DOCUMENT NUMB	ER: P16000	048092			Ĩ
	of Amendment and fee are su	bmitted for filing			PLEASE SEND ARTICLE OF AMENDMENT TO:
Please return all corresp	pondence concerning this ma	tter to the followi	ng:		JACK KWON
		IACU U	LION		469 LAKE ROAD,
-		JACK K Name of Cont			LAKE MARY, FL 3274
					·
-		Firm, Cor	npany		_
		469 LAKE	ROAD		
-		Addre	:ss		
_	L	AKE MARY, F	L 32746		
		City/ State and	d Zip Code		
	J	KKWONO726@G	MATI CON	1	
	E-mail address: (to be us	sed for future ann	ual report ne	otification)	
For further information	concerning this matter, pleas	se call:			
	JACK KWON	at (407	474-2454	
Name o	f Contact Person		Area Code	& Daytime Telephone Num	ber
Enclosed is a check for	the following amount made	payable to the Flo	orida Depart	ment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status enclosed)	■\$43.75 Filing Certified Co (Additional of (Ad	ру	□\$52.50 Filing Fee Certificate of Status Certified Copy oy is enclosed)	
	ing Address		Street A		
	ndment Section ion of Corporations			ent Section of Corporations	
P.O.	Box 6327		Clifton B	uilding	
Talla	hassee, FL 32314		2001 Exc	cutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



@CORNER SUSHI INC.	2818 AUG £7 AM II: 1.8
(Name of Corporation as currently filed with the Florida Dep	
P16000048092	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Prots Articles of Incorporation:	ofit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	Thenew
name must be distinguishable and contain the word "corporation," "comp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pr word "chartered," "professional association," or the abbreviation "P.A."	any," or "incorporated" or the abbreviation rofessional corporation name must contain the
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 Flo	orida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street addres:	5)
New Registered Office Address:	, Florida(Zip Code)
(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: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change	VP	ZENG HUA LU (25%)	8860 HAMPTON LANDING DR. E.
Add			JACKSONVILLE, FL 32256
_X Remove			
2) Change	VP	BAO QIU LIN (20%)	101 LAUREL WOOD WAY, #201
Add			ST. AUGUSTINE, FL 32086
X Remove	VP	XIAN WEN WU (15%)	2443 US HIGHWAY 1 S
			ST. AUGUSTINE, FL 32086
Remove			
4) Change	VF	JIN SHENG CHEN (30%)	2443 US HIGHWAY 1 S
_X Add			ST. AUGUSTINE, FL 32086
Remove			
5) Change	-· 		
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	N/A
	,
nn amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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The date of each amendment(s) adoption:	AUGUST 22, 2018
	SEPTEMBER 1, 2018
Effective date if applicable:	(no more than 90 days after amendment file date)
·	
Adoption of Amendment(s)	CHECK ONE)
by the shareholders was/were sufficient i	
must be separately provided for each vo	y the shareholders through voting groups. The following statement sting group entitled to vote separately on the amendment(s):
'The number of votes cast for the	amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
action was not required.	the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated AUGUST 3	22, 2018 A
Signature(By a director	president or other officer – if directors or officers have not been n incorporator – if in the hands of a receiver, trustee, or other court
appointed fid	uciary by that fiduciary)
	JUAN Y. WU
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)