

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000303381 3)))



H160003033813ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KYOTO SUSHI HIBACHI, INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Amend*

DEC 14 2016

I ALBRITTON

Fax: 850-245-6897

ATTN: Irene



December 14, 2016

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsKYOTO SUSHI HIBACHI, INC  
145 S.E. 23RD TERR  
CAPE CORAL, FL 33990SUBJECT: KYOTO SUSHI HIBACHI, INC  
REF: P16000054943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent acceptance should state said corporation only.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist IIFAX Aud. #: H16000303381  
Letter Number: 316A00026562RECEIVED  
16 DEC 14 PM 12:51  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(((H16000303381 3)))

FILED  
2016 DEC 14 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KYOTO SUSHI HIBACHI, INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,  
this Florida profit corporation adopts the following articles of  
amendment to its articles of incorporation:*

**Amendment to Article V is as follows:**

Ming Zhu Xiao is deleted as Registered Agent.  
Nancy Ming Xiao is added as Registered Agent.  
Address : 145 SE 23<sup>rd</sup> Terr  
Cape Coral, FL 33990

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation.

  
Signature

**Amendment to Article VII is as follows:**

Ming Zhu Xiao is deleted as President.  
Nancy Ming Xiao is added as President.  
Address : 145 SE 23<sup>rd</sup> Terr  
Cape Coral, FL 33990

**Adoption Date of Amendments:**

December 12, 2016

**Means of Adoption of Amendment:**

( x ) The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

(((H16000303381 3)))


(((H16000303381 3)))

( ) The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

( ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of December, 2016

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ming Zhu XIAO  
Typed or printed name

owner  
Title

(((H16000303381 3)))