

PI7000042646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

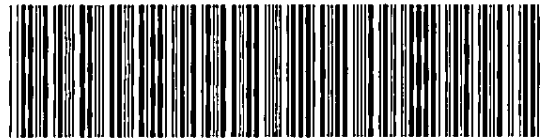
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NIC & Amend

W23-169634

11/30/23--01015--011 ++35.00

FILED
2023 NOV 30 AM 8:33

A. RAMSEY

FEB -1. 2024

* 00789, 00563, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2023

YUPIN DUGAS
REAL THAI FUSION INC.
144 BONAIRE BLVD.
MIRAMAR BEACH, FL 32550

SUBJECT: REAL THAI FUSION, INC.
Ref. Number: P17000042646

We have received your document for REAL THAI FUSION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

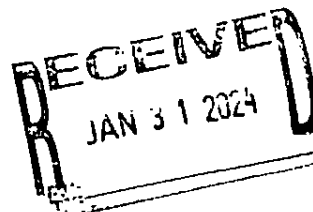
Please include the date of adoption of the amendment by the shareholders. The date that you included was the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
OPS

Letter Number: 623A00029261



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL THAI FUSION, INC.
DOCUMENT NUMBER: P17000042646

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

Please return all correspondence concerning this matter to the following:

YUPIN DUGAS
Name of Contact Person
REAL THAI FUSION INC.
Firm/ Company
144 BONAIRE BLVD.
Address
MIRAMAR BEACH FL 32550
City, State and Zip Code
SLADEYANGEEK@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAZANNE PATRICK at 850, 654-3030
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 checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input 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)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
(As Corrected)

FILED
2023 NOV 30 AM 8:33
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
MIRAMAR COUNTY

Name of Corporation: Real Thai Fusion, Inc.

Document Number: P17000042646

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

- A. The new name of the corporation as adopted by the shareholders on October 19, 2023 shall be:
Real Thai Enterprises, Inc.
- B. The new principal Office Address as adopted by the shareholders on October 19, 2023 shall be:
144 Bonaire Blvd.
Miramar Beach, Florida 32550
- C. The new principal Mailing Address as adopted by the shareholders on October 19, 2023 shall be:
144 Bonaire Blvd.
Miramar Beach, Florida 32550
- D. The new Registered Office Address in Florida for the corporation's registered agent, Yupin Dugas, as adopted by the shareholders on October 19, 2023 shall be:
144 Bonaire Blvd.
Miramar Beach, Florida 32550

The Effective Date of these amendments is October 19, 2023.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

DATED: November 17, 2023

SIGNED: Yupin Dugas
Yupin Dugas
President