

P17UWU52862

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TALLAHASSEE, FLORIDA

JUL 12 2017

S. PRATHER

**LAW OFFICES OF  
LUDOVICI & LUDOVICI**

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A Professional Association  
Established 1959

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June 28, 2017

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Tamarac Thai and Sushi Corporation – Document Number: P17000052862

Dear Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Please file these effective immediately, and return a copy to me.

A check in the amount of \$35.00 is enclosed payable to the Florida Department of State, to cover the fees for this service.

Very truly yours,



EDWARD P. LUDOVICI

EPL:su

Enclosures

**Articles of Amendment to  
Articles of Incorporation of  
TAMARAC THAI AND SUSHI CORPORATION**

Document # P17000052862

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

**A. Number of Shares:**

Article IV is amended to read: The number of shares the corporation is authorized to issue is: 100

**B. Initial Officers and Directors:**

Article VII is amended to read: The initial Officers and Directors of the Corporation are:

Title: P/S/D  
PIYATHIDA L. GOUTHRO  
8080 NW 96<sup>th</sup> Terrace Apt. 104  
Tamarac, FL 33181 USA

Title: 1<sup>st</sup> VP/D  
PATTARAPON THAVEEVITHAYARAS  
331 SW 30<sup>th</sup> Avenue  
Deerfield Beach, FL 33442 USA

Title: 2<sup>nd</sup> VP/D  
CHOLTHICHA THAVEEVITHAYARAS  
331 SW 30<sup>th</sup> Avenue  
Deerfield Beach, FL 33442 USA

Title: 3<sup>rd</sup> VP/D  
TATSANEE CHOKSAKULSUP  
331 SW 30<sup>th</sup> Avenue  
Deerfield Beach, FL 33442 USA

**C. Effective Date:**

The effective date of this Amendment to the Articles of Incorporation of the Corporation is: Immediately upon filing with the Secretary of State.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FL

D. Adoption of Amendment (CHECK ONE)

(X) The amendment was adopted by the shareholder(s) on the 28th day of June 2017. The number of votes cast for the amendment by the shareholder(s) was sufficient for approval.

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of June 2017.

*L. Piathida*

PIYATHIDA L. GOUTHRO, President

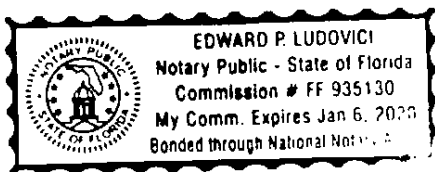
STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me the day and year last above written by PIYATHIDA L. GOUTHRO, as President of TAMARAC THAI AND SUSHI CORPORATION, who ( ) is personally know to me or (✓) who has produced Florida Driver's License or ( ) who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:

*Edward P. Ludovici*

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



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SECURITY  
TALLAHASSEE, FLORIDA

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*L. Gouthro*

PIYATHIDA L. GOUTHRO, President

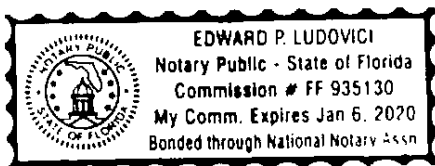
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