

P180000013013

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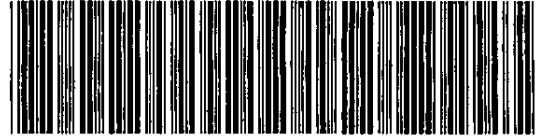
(Business Entity Name)

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Amend/CUS

APR 19 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THAI MAMA INC
DOCUMENT NUMBER: P 180000013013

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

Please return all correspondence concerning this matter to the following:

Glenn Brink
Name of Contact Person
THAI MAMA INC
Firm/ Company
5605 PINEY LANE DRIVE
Address
TAMPA, FLORIDA 33625
City/ State and Zip Code
THAIMAMATAMPA@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Brink at (813) 545-3652
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 checked="" 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) |
|--|---|---|--|

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
THAI MAMA INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of THAI MAMA INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is THAI MAMA INC.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of voting common stock, having a par value of \$1.00 per share."

3. The foregoing amendments were adopted on April 1, 2018, by the unanimous written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these ARTICLES OF AMENDMENT on April 1, 2018.

THAI MAMA INC.
a Florida corporation

By: Glenn F. Brink
Name: Glenn F Brink
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA