

P29165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100044376861

01/11/05--01084--007 **43.75

FILED
05 JAN 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 11 PM 11:03
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

N.C.

G. O'Connell JAN 11 2005

CORPORATE
ACCESS,
INC.

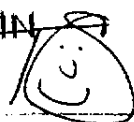
236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALIS IN

PICK UP

1/11



☒ CERTIFIED COPY

CUS

☐ PHOTO COPY

☒ FILING

Amend

1.) Tokyo World Transport (USA), Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tokyu World Transport (USA), Inc.
(Name of corporation)

DOCUMENT NUMBER: P29165

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. Tokuyama

(Name of person)

Miller Tokuyama & Sur, LLP

(Name of firm/company)

555 West 5th Street, Suite 3000

(Address)

Los Angeles, CA 90013

(City/state and zip code)

For further information concerning this matter, please call:

S. Tokuyama

(Name of person)

at (213) 996-8383

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$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
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
05 JAN 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P29165
(Document number of corporation (if known))

1. Tokyu World Transport (USA), Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 05/02/1990
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2005
5. Vantec World Transport (USA), Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

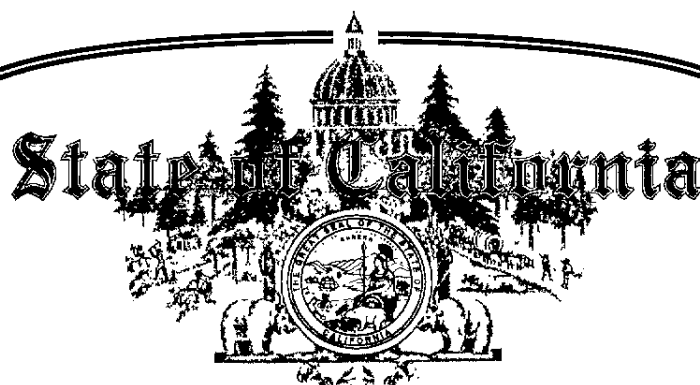
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Shoichi Koyama
(Typed or printed name of person signing)

1/5/05
(Date)

President
(Title of person signing)

**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN - 3 2005



Kevin Shelley
Secretary of State

A0621903

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TOKYU WORLD TRANSPORT (USA), INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JAN - 1 2005

KEVIN SHELLEY
Secretary of State

The undersigned certify that:

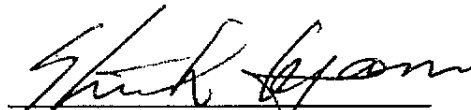
1. They are the president and the secretary, respectively, of Tokyu World Transport (USA), Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended in its entirety to read as follows: —

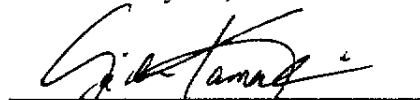
"I. The name of this corporation is Vantec World Transport (USA), Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 35,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 23, 2004


Shoichi Koyama, President


Yotchi Kamachi, Secretary

