

P95000013127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

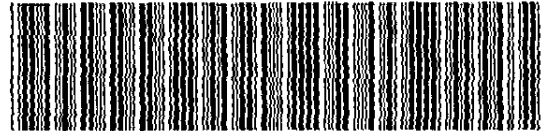
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200071257332

05/18/06--01008--003 **35.00

05/18/06--01008--004 **8.75

FILED

2006 MAY 18 AM 11:27

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette MAY 18 2006

Here I have placed Vina Inc as the current Corp. and the document number.
I have also placed the new Corp name of Vina Inc II

You will see one last page called COVER LETTER

Fill it out and print yourself as contact person with your phone number.

You need to send all of this along with a check for \$600.00 (which is \$150 for each year) a \$35. filing fee, and a \$8.75 Certified copy to be sent to you.

Fed EX it all in one check for \$643.75 made out to;

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALAHASSEE FLORIDA 32301

ATTENTION: MICHELLE MILLIGAN

Regards,


Walter Solie

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VINA INC

DOCUMENT NUMBER: P 9 50100 13127

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

Please return all correspondence concerning this matter to the following:

LAN NGUYEN
(Name of Contact Person)

VINA INC.
(Firm/ Company)

91 VIRGIL LEWIS RD.
(Address)

CARRIERE MS 39426
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAN NGUYEN cel 504-858-3524
(Name of Contact Person) at (601) 389-9945
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

VINA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P 95000 13127

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 18 AM 11:27

FILED

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

NEW CORPORATE NAME (if changing):

UIWA, INC. IT

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-5-2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAN NGUYEN

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35