

P950000/5/10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

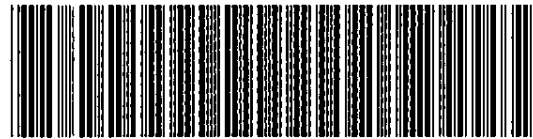
(Business Entity Name)

(Document Number)

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12 JAN 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-11-12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2011

ALYSSA VORAKRAJANGTHITI
A-1 ROYAL THAI, INC.
1232 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

SUBJECT: A-1 ROYAL THAI, INC.
Ref. Number: P95000015110

We have received your document for A-1 ROYAL THAI, 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 document must have original signatures.

We need original signatures for new registered agent on page 1 and page 3 for the president.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 411A00028904

RECEIVED

12 JAN 11 AM 11:10

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-1 Royal Thai, Inc.

DOCUMENT NUMBER: P95000015110

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

Please return all correspondence concerning this matter to the following:

Alyssa Vorakrajangthiti
Name of Contact Person

A-1 Royal Thai, Inc.
Firm/ Company

1232 Royal Palm Beach Blvd.
Address

Royal Palm Beach, FL 33411
City/ State and Zip Code

tookata@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alyssa Vorakrajangthiti at (561) 798-9897
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) |
|---|--|---|--|

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

A-1 Royal Thai, Inc.

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

P95000015110

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Alyssa Vorakrajangthiti

1232 Royal Palm Beach Blvd

(Florida street address)


New Registered Office Address: Royal Palm Beach, Florida 33411

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

x 
Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PDS</u>	<u>Alyssa Vorakrajangthiti</u>	<u>1232 Royal Palm Beach Blvd</u> <u>Royal Palm Beach, FL 33411</u>
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

adopted 12/1/11

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>TD</u>	<u>Choomporn Vorakrajangthiti</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

adopted 12/1/11

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: all amendments adopted 12/1/11

Effective date if applicable: 12/1/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) N/A (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated December 12, 2011

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)

Alyssa Vorakrajangthiti

(Typed or printed name of person signing)

President

(Title of person signing)