

P95000062247

Saigon Cafe, Inc.
808 W. University Ave
Gainesville, FL 32601

To: Florida Division of Corporations.

Subj: New Ownership

The following Articles of Amendment is submitted today to reflect the transfer of Saigon Cafe Inc from the current owner named Marie Tieng Tran Vu to the new owner Thanh Su Vo.

Business phone #: (352) 338-0023
Contact Name: Thanh Vo
11am to 3pm

FILED
02 JUL -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/09/02--01014--003
*****70.00 *****35.00

R.A. change

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Saigon cafe, Inc.
2. The mailing address of the corporation : 6015 NW 58th place
Gainesville, Fla 32653
3. Date of incorporation/qualification: Aug, 10th, 1995 Document number: P95000062247
4. The name and address of the current registered agent and office:

Marie Tieng Tran Vu
6015 NW 58th place
Gainesville, FL 32653

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Thanh S. Vo
4005 SW. 37th St.
Gainesville, FL 32608

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thanh S. Vo
(Signature of an officer, chairman or vice chairman of the board)

7/01/02
(Date)

Thanh S. Vo - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thanh S. Vo
(Signature of Registered Agent)

7/01/02
(Date)

If signing on behalf of an entity:

Thanh S. Vo
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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