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BRASHEAR & ASSOC. P.L. Counselors At Law

926 N.W. 13th Street Gainesville, FL 32601-4140 voice: 352/336-0800

fax: 352/336-0505 Brashear@NFlaLaw.com www.NFlaLaw.com

BRUCE BRASHEAR WILLIAM CLAYTON MARTIN III

Of Counsel LARRY D. MARSH Florida Bar Board Certified Tax Lawyer

March 14, 2006

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

SAIGON CAFE, INC.

Document Number: P95000062247

Gentlemen:

Please find the original and one (1) copy of the Amended and Restated Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing the following:

> Filing Fee Certified Copy

\$ 35.00 8.75

Legal Assistant

After filing the original Amended and Restated Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

Enclosures

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SAIGON CAFE, INC.

Pursuant to the provisions in Section 607.1007 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to the unanimous consent of its board of directors:

1. The Articles of Incorporation shall be amended to read as follows:

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SAIGON CAFE, INC.

Article I

Name. The name of this Corporation is Saigon Cafe, Inc., Inc.

Article II

Principal Office. The address of the principal office of the Corporation is 808 W. University Avenue, Gainesville, Florida 32601.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of \$10.00 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Registered Office and Agent. The street address of the registered office of this Corporation is 808 W. University Avenue, Gainesville, Florida 32601, and the name of the registered agent of this Corporation is Thanh S. Vo.

Article VIII

Board of Directors. The Corporation shall have two (2) Directors. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the Directors of this Corporation are:

Thanh S. Vo

130 NW 8th Street, Apartment #3

Gainesville, FL 32601

Lisa Vo

130 NW 8th Street, Apartment #2

Gainesville, FL 32601

Article IX

Incorporator. The name and address of the person signing these Articles is Thanh S. Vo, 130 NW 8th Street, Apartment #3, Gainesville, Florida 32601.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of March, 2006.

THANH S. VO

Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

Before me personally appeared STEVE VO who is known to me to be the person who executed the foregoing Articles of Organization on behalf of SAIGON CAFE, INC..

In witness whereof, I have hereunto set my hand and seal on this

Not try Public State

Printed Name

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SAIGON CAFE, INC., which is contained in the foregoing Articles of Incorporation.

DATED this <u>13</u> day of March, 2006.

THANH S. VO Registered Agent