

P95000062247

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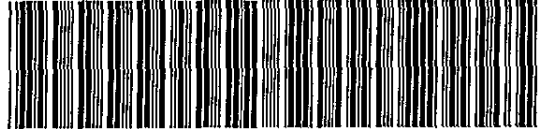
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 13 AM 9:44

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G. Ocullette JUN 18 2003

June 11, 2003

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

To: Florida Division of Corporations
Subj: Adding a Director

The following Articles of Amendment
is submitted today to reflect the addition
of a Director.

Phone #: (352) 338-0023

Contact: Thanh Vo

11 am - 3 pm (M-F)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Saigon Cafe, Inc.

(present name)

895000062247

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII : Directors

(Added) : Lisa Vo - Director
4005 SW. 37th St.
Gainesville FL 32608

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 11, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of June, 2003.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thanh S. Vo
(Typed or printed name)

President
(Title)