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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOKYO JAPANESE STEAKHOUSE OF COCOA BEACH, INC.

Certificate of Status	0
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A. RAMSEY
AUG 12 2022

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

2022 AUG 11 PM 12 50

Tokyo Japanese Steakhouse of Cocoa Beach Inc.

Tokyo Japanese Steakhouse of Cocoa Beach Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 6, 1996 (Document # P96000066263), hereby certifies as follows:

By written action dated the twelveth day of August, 2022, the Directors of the Corporation adopted the following resolutions:

RESOLVED, that the Article VII of Incorporation of Tokyo Japanese Steakhouse of Cocoa Beach, Inc. be amended so as to add Tracy Thu Tran as director to the Corporation.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this corporation have executed these Articles the twelveth day of August, 2022.



Minh Chi Ta, Director