

8/29/22, 3:07 PM

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Division of Corporations

# Florida Department of State

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

Tokyo Japanese Steakhouse of Cocoa Beach Inc

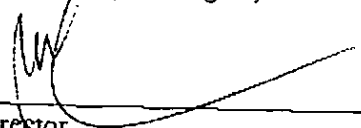
Tokyo Japanese Steakhouse of Cocoa Beach Inc a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 6, 1996, (Document # P96000066263), hereby certifies as follows:

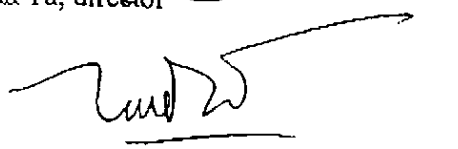
1. By written action dated the 29th of August, 2022, the Board of Director of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article VII of Incorporation of Tokyo Japanese Steakhouse of Cocoa Beach Inc  
be amended so as to accept the resignation of Minh Ta and Van Le as the directors.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles 29<sup>th</sup> day of August, 2022.

  
\_\_\_\_\_  
Minh Ta, director

  
\_\_\_\_\_  
Van Le, director

CLERK OF STATE  
TALLAHASSEE, FL

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