

P97000078611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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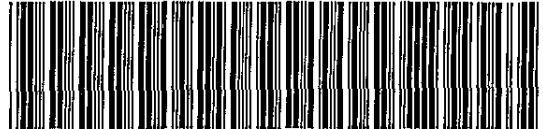
(Business Entity Name)

(Document Number)

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03 JUN 23 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 0910

P97000078611  
Amend 6.23.03  
WZ

## ***TRANSMITTAL LETTER***

Date: June 13, 2003

Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

SUBJECT: SUSHI HOUSE INTERNATIONAL, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: NINH CHAU  
4186 BUFORD HWY, STE A  
ATLANTA, GA30345  
PHONE: 407-894-7259

Enclosures  
Original and One Copy of Articles of Amendment

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SUSHI HOUSE INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Document Number: P97000078611

Please amend the following information with immediate effect.

1. Change the mailing address to:

4186 Buford HWY, STE A, ATLANTA, GA30345

(Business address remains the same)

2. Add the following officer:

KIM THANH CHAU (VICE President)

Address: 4186 Buford HWY, STE A, ATLANTA, GA30345

**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:

**N/A**

**THIRD:** The date of each amendment's adoption: June 13, 2003

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ATLANTA, FLORIDA

**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 day 13th of June, 2003.

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)

VINH T VAN

\_\_\_\_\_  
Typed or printed name

**President / Director**

\_\_\_\_\_  
Title