

P97000078611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

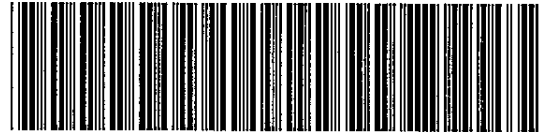
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021694070

07/28/03--01001--008 **35.00

FILED
03 JUL 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-28-03
Amend
C4

TRANSMITTAL LETTER

Date: July 9, 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: 678-491-4245

Enclosures
Original and One Copy of Articles of Amendment



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2003

NINH CHAU
4186 BUFORD HWY., SUITE A
ATLANTA, GA 30345

SUBJECT: SUSHI HOUSE INTERNATIONAL, INC.
Ref. Number: P97000078611

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00042402

**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:

PO BOX 153

TERRA CEIA, FL34250

(Business address remains the same)

2. Change the Vice President to President:

KIM THANH CHAU (President)

Address: PO Box 153, Terra Ceia, FL 34250

FILED
03 JUL 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 09, 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 day 9th of July, 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