

CAPITAL CONNECTION

850 222 1222

11/26 '03 09:11 NO.761 01/03

P97000078611

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000325215 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED
03 NOV 26 AM 9:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUSHI HOUSE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

12/1/03
Amend
38

FILED
03 NOV 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

850 222 1222

11/26 '03 09:11 NO.761 02/03

H03000325215

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

FILED
03 NOV 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUSHI HOUSE INTERNATIONAL, INC.

(Present Name)

(Document Number of Corporation (If known))

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)

Document Number: P97000078611

Please amend the following information with immediate effect:

1. Change the mailing address to: 1311 Florida Mall Avenue Orlando, Florida 32839
2. Change the President to: Lazare Bui (President) Address: 6475 Conroy Road #817 Orlando Florida, 32835

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

H03000325215

H03000325215

THIRD: The date of each amendment's adoption: November 25, 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 25th day of November, 2003

Signature: _____

(By a director, president, secretary, treasurer or officer have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

VINH TRIEU VAN

(Typed or printed name of person signing)

OWNER / DIRECTOR

(Title of person signing)

FILING FEE: \$35

H03000325215