

# P 980000 / 6208

Requestor's Name

STONES & CARDENAS  
ATTORNEYS AT LAW

221 SIMONTON STREET, KEY WEST, FL 33040

Office Use Only

CORP

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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98 SEP 16 PM 3:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:*  
 9/16  
 PRG

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 9, 1998

STONES & CARDENAS  
221 SIMONTON STREET  
KEY WEST, FL 33040

SUBJECT: THONGPOLL, INC.  
Ref. Number: P98000016208

We have received your document for THONGPOLL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 298A00045776

RECEIVED  
98 SEP 16 PM 1:48  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 26, 1998

STONES & CARDENAS  
221 SIMONTON STREET  
KEY WEST, FL 33040

SUBJECT: THONGPOLL, INC.  
Ref. Number: P98000016208

RECEIVED  
198 SEP -8 AM 8:31  
DIVISION OF CORPORATIONS

We have received your document for THONGPOLL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If shareholder approval was not required, a statement to that effect must be contained in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 398A00044188

ARTICLES OF AMENDMENT

OF

THONGPOLL, INC.

FILED  
98 SEP 16 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article one of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE SIX

This corporation shall have one director. The number of directors may be changed from time to time by the bylaws. The name and address of the director, who will serve until the next annual meeting of shareholders of the corporation or until (his/her) successor is duly elected and qualified is:

Name	Address
Nuntawan Riabroy	512 Greene Street Key West, FL 33040

2. The foregoing amendment was unanimously adopted and ratified by Nuntawan Riabroy, sole shareholder and <sup>director</sup> of Thongpoll, Inc. at the special meeting of the board of directors held at Key West, Florida on August 14, 1998, at 10:30 a.m. in accordance with Sections 607.187 and 607.191, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer and director of Thongpoll, Inc., has executed these Articles of Amendment this 14<sup>th</sup> day of August, 1998.

ATTEST:

<u>Nunta Riabroy</u> NUNTAWAN RIABROY, Secretary	<u>Nunta Riabroy</u> NUNTAWAN RIABROY, President
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**POWER OF ATTORNEY**

That I, PRAPAPORN RUSSMETHES have made, constituted and appointed, and by these presents do make, constitute and appoint PATTANA PIROMMUNG, my true and lawful attorney for me and in my name, place and stead, giving and granting unto my said attorney full power and authority to do and perform each and every act and thing whatsoever requisite and necessary to be done with respect to all matters pertaining to the THONGPOLL, INC. its sublease, assets, purchases and documents, as I might or could do if personally present pertaining to corporate matters, including resignation of myself as an officer of said corporation with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

In Witness Whereof, I have hereunto set my hand and seal the 11<sup>th</sup> day of August, 1998, in the year one thousand nine hundred and ninety-eight.

Sealed and Delivered in the  
Presence of

*Adelle V. Stones*  
*Adele V. Stones*

Printed name:

*NUNTANAN KIABROY*  
*Nuntan Kiabroy*

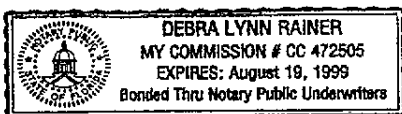
Printed name:

*Praporn Russmethes*  
PRAPAPORN RUSSMETHES

STATE OF FLORIDA       )  
COUNTY OF MONROE    )

Be it known, that on the 11<sup>th</sup> day of AUGUST, one thousand nine hundred ninety-eight, before me, DEBRA LYNN RAINER, a notary public in and for the State of Florida, duly commissioned and sworn, dwelling in the City of Key West, Florida, personally came appeared PRAPAPORN RUSSMETHES, to me produced Driver's license No. R253-660-50-666-0, and be the same person described in and who executed the within power of attorney, and she acknowledged the within power of attorney to be her act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.



*Debra Lynn Rainer*  
DEBRA LYNN RAINER  
My commission expires:

I HEREBY CERTIFY THIS TO BE A  
TRUE AND CORRECT COPY OF  
THE ORIGINAL DOCUMENT  
BY: *Adelle V. Stones & Adele V. Stones*  
STONES & CARDENAS