

P98000037257

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sushi RTA, Inc.

600003408036--0

-09/28/00--01045--014

*****43.75 *****43.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 SEP 28 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 28 PM 12:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.

G. COULLETTE SEP 29 2000

Signature

Requested by:

LM 9/28 11:02

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
OF
SUSHI RTA, INC.

FILED
00 SEP 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, SUSHI RTA, INC. is a duly organized profit corporation existing under the laws of the State of Florida, and

WHEREAS, the shareholders and directors of SUSHI RTA, INC. by resolution unanimously adopted on the 11 day of September, 2000, have resolved to make certain changes in the Articles of Incorporation and hereby show and manifest our intention that the Articles of Incorporation be altered and amended by deleting Article I therefrom and substituting in lieu thereof the following provision:

ARTICLE I. NAME

The name of the corporation shall be:

INNOVATIVE CONCEPTS OF GAINESVILLE, INC.

WHEREAS, the shareholders and directors of SUSHI RTA, INC. by resolution unanimously adopted on the 11 day of September, 2000, have resolved to make further changes in the Articles of Incorporation and hereby show and manifest our intention that the Articles of Incorporation be further altered and amended by deleting Article III therefrom and substituting in lieu thereof the following provision:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5, 000 shares with a par value of \$1.00 per share.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of September, 2000.

Rick
RICK THEOHARIS, President

Rick
RICK THEOHARIS, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 11 day of September, 2000, by RICK THEOHARIS, as President and as Secretary of SUSHI RTA, INC., a Florida corporation, [] who has produced a driver's license issued within 5 years from date as identification; OR [☒] who is personally known to me; OR [] who produced Other: _____, as identification.

Charles I. Holden, Jr.
Notary Public

Printed Name: CHARLES I. HOLDEN, JR.

Commission No.: CC591955

My Commission Expires:

(Affix Notary Seal)



Charles I. Holden, Jr.
MY COMMISSION # CC591955 EXPIRES
January 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC.