

P99000010418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

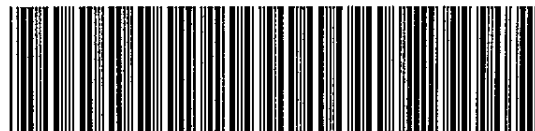
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600041516626

10/27/04--01077--001 \*\*35.00

*Amend.  
T. Lewis*

FILED  
04 OCT 27 14 36  
10/27/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 20, 2004

SAKKIO JAPAN  
2 INDEPENDENT DRIVE #211  
JACKSONVILLE, FL 32202

SUBJECT: KA & DON, INC.  
Ref. Number: P99000010418

We have received your document for KA & DON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 104A00060306

**Articles Of Amendment  
to  
Articles Of Incorporation  
of  
KA & DON, INC.**

FILED  
04 OCT 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted

Article VI

This corporation shall now have one officer. The number of officers may either increase or decrease from time to time in the manner provided in the By-Laws. The name and address of the initial officer of this corporation is :

Name/Title/Ownership	Address
Bi Ling Lin President/Secretary Treasurer/Vice President 100 % Ownership	7917 Ortega Bluff Parkway Jacksonville, FL 32244

Please remove the following former officer :

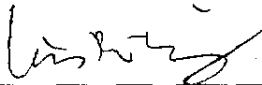
Wang M Ping 0 % Ownership	1726 Fiddlers Ridge Drive Orange Park, FL 32003
------------------------------	--

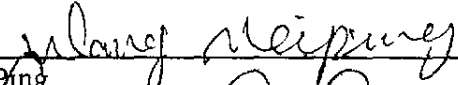
SECOND: The date of this amendments adoption: October 19, 2004

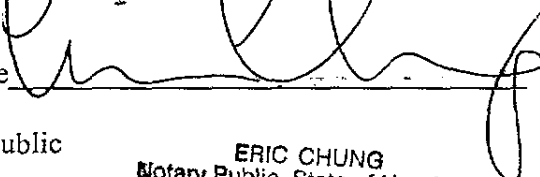
THIRD: Adoption of Amendment

The amendment was approved by the shareholder. the number of votes cast for the amendment was sufficient for approval.

Signed this 15<sup>th</sup> day of October 2004

Signature   
Bi Ling Lin  
President/Secretary/Treasurer/Vice President

Signature   
Wang M Ping  
Former Officer Now Removed

Signature   
Notary Public

Notary Seal

ERIC CHUNG  
Notary Public, State of New York  
No. 41-4989778  
Qualified in Queens County  
Commission Expires May 12, 2006

Return Address:  
P.O. Box 16952  
Jacksonville, FL 32253-6952