

P 99000042747

PATTAYA THAI EXPRESS

2 N. Independent dr # 215

JACKSONVILLE FL 32224

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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(Corporation Name) (Document #) 00000346680 -- 6
08-04-00 -- 01072 -- 005
\$35.00 --- \$35.00

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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 checked="" 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

	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

FILED
00 OCT 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature] 10/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

PATTAYA THAI EXPRESS
2 N. INDEPENDENT DR., #215
JACKSONVILLE, FL 32224

SUBJECT: PATTAYA THAI EXPRESS, INC.
Ref. Number: P99000042747

We have received your document for PATTAYA THAI EXPRESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Minutes are not filed with this office. Please keep them for your records.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00044017

RECEIVED
00 OCT 25 AM 11:18
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATTAYA THAI EXPRESS, INC.**

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: ARTICLES AMENDED:

ARTICLE I

The name of this corporation is Pattaya Thai Express, Inc., and the principal physical address of this corporation is Two West Independent Drive, Suite 215, Jacksonville, Florida 32202. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number is 904-354-1998. The Document number filed with the Florida Department of State is P99000042747. The effective date of this change is April 1, 2000.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is Two Independent Drive, Suite 215, Jacksonville, Florida, 32202, and the name of the registered agent of this corporation at that address is being changed to Kasorn Bonitz. I, Kasorn Bonitz, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. The effective date of this change is April 1, 2000.

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall now have only one director. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the director of this corporation is now:

NAME/TITLE	ADDRESS
Kasorn Bonitz	PO Box 16952
President, Vice President,	Jacksonville, Florida 32245-6952
Secretary and Treasurer	100% Ownership

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00 OCT 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2 of 2
Articles of Amendment
To Articles of Incorporation
Of Pattaya Thai Express, Inc.

SECOND: The change of officers was authorized as of April 1st, 2000. The effective date of this change was April 1, 2000.

THIRD: Adoption of Amendments

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

Signed this 16th day of October, 2000.

Signature Kasorn Bonitz
Kasorn Bonitz, New President

Signature Kasorn Bonitz
Kasorn Bonitz Accepting Position of Registered Agent

Signature Pikool Clayton
Pikool Clayton, Previous, Old President, Now Removed

SIGNED before me this 16th day of October, 2000, and personally appeared and personally known to me appeared Pikool Clayton, and Kasorn Bonitz.

Florida Notary Public
My Commission Expires:



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Through
Atlantic Bonding Co., Inc.