

P99000043019

JAMES S. YU
4632 SW 10TH STREET
MIAMI, FL 33134

July 29, 2000

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 JUL 31 AM 9:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Dear Sirs:

Enclosed find one original and a copy of the Articles of Amendment of SEKIGUCHI-YU ENTERPRISES, INC. Also find enclosed a check made payable to Department of State in the amount of \$52.50 which includes the filing fee, certified copy of the amendment, and a certificate of status.

Your assistance in amending the articles of incorporation for the corporation to be known as SEKIGUCHI YU ASSOCIATES, INC. is greatly appreciated.

Respectfully,



James S. Yu
President

NL Amend
8-7-00
PMS

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

FILED
00 JUL 31 AM 9:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

SEKIGUCHI-YU ENTERPRISES, INC.

(present name)

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)*

ARTICLE I - NAME

The name of this corporation shall be changed to SEKIGUCHI YU ASSOCIATES, INC., replacing the word "ENTERPRISES" with "ASSOCIATES" and deleting the hyphen between SEKIGUCHI YU.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

In addition to the Directors named in this corporation, the following name and address have been appointed officer of this corporation:

NAME	ADDRESS	TITLE
James S. Yu	4632 SW 10th Street Miami, FL 33134	President

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:

THIRD: The date of each amendment's adoption: July 27, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

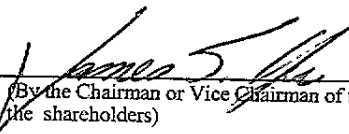
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of July, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James S. Yu

Typed or printed name

President

Title