

P99000058739

Sony J. Kim
Requester's Name
C/O A. Logik
492 P.O. Box 15166
Address
Gainesville, FL 32604
City/State/Zip Phone #

FILED
99 DEC -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 600003059446--3
-12/02/99--01090--016
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Note: No Chg. in the R.A. or
Incorporators, only their addresses

Amend
Name-change

V. SHEPARD DEC 18 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LOGIK, 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 AND ADDRESS OF CORPORATION'S PRINCIPLE OFFICE

NAME: DRAGONFLY SUSHI & SAKE COMPANY, INC.

ADDRESS: P.O. BOX 15166
GAINESVILLE, FL 32604

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

AGENT: HEROFUNZI P.N. LEUNG

STREET ADDRESS: 1046 POPLAR CIRCLE
WESTON, FL 33326

ARTICLES VIII, IX: INITIAL DIRECTORS / INCORPORATORS

1) HEROFUNZI P.N. LEUNG, 1046 POPLAR CIRCLE
WESTON, FL 33326

2) SONG Y. KIM, 1192 CLIFTON LN.
PORT ST. LUCIE, FL 34983

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: DECEMBER 1, 1999

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):

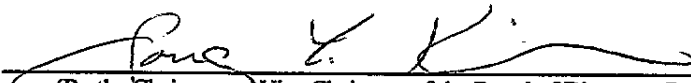
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 1st day of DECEMBER, 19 99.

Signature

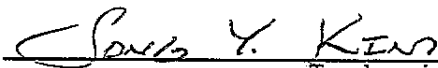

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

EXECUTIVE DIRECTOR/INCORPORATOR
Title