

P99000068881

GOLD & RESNICK, P.A.

ATTORNEYS AT LAW

704 WEST BAY STREET

TAMPA, FLORIDA 33606

TELEPHONE (813) 254-2071

FACSIMILE (813) 251-0616

E-MAIL@GOLDRESNICK.COM

AARON J. GOLD

EDDY R. RESNICK

MICHAEL E. BOUTZOUKAS

JULIA B. KITE-POWELL

IN AFFILIATION WITH:

GOLD, RESNICK & SILVERMAN, P.L.

Post Office Box 6801

CLEARWATER, FL 33758

September 23, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002998041-3  
-09/27/99--01135--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation  
Ban Chiang Thai Restaurant, Inc.  
Document No. P99000068881  
Our File No. 8062

Gentlemen/Ladies:

Enclosed for filing is the original Articles of Amendment for Ban Chiang Thai Restaurant, Inc. Also enclosed is our firm check made payable to Secretary of State the amount of \$43.75 as and for the filing fee and fee for a certified copy.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 27 PM 3:36

Upon filing of the Amendment, please forward a certified copy to this office.

Thank you for your attention to this matter.

Sincerely yours,



Heidi R. Sheehy, Assistant  
to Aaron J. Gold, Esquire

/hrs

Enclosures

Amend  
NFS 10-8-99

**ARTICLES OF AMENDMENT**

**OF**

**BAN CHIANG THAI RESTAURANT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 27 PM 3: 36

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation shall be:

**BAN CHIANG THAI RESTAURANT, INC.**

The principal place of business of this Corporation shall be 16530 Kerry Hills Lane, Spring Hill, Florida 34610, and the mailing address of this Corporation shall be 16530 Kerry Hills Lane, Spring Hill, Florida 34610.

2. Article VII is hereby amended to read as follows:

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

**Noppalit Pinkum**

6841 59th Way North  
Pinellas Park, FL 33781

**Somphot McDaniel**

16530 Kerry Hills Lane  
Spring Hill, FL 34610

3. The foregoing Amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1006, on the 17<sup>th</sup> day of SEPTEMBER, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17<sup>th</sup> day of SEPTEMBER, 1999.

**BAN CHIANG THAI RESTAURANT, INC.**

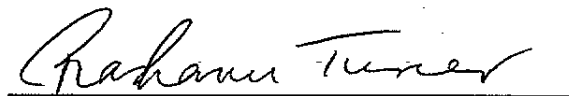
By: 

NOPPALIT PINKUM, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared **NOPPALIT PINKUM**, President of **BAN CHIANG THAI RESTAURANT, INC.**, a Florida corporation, to me known to be the person who executed the foregoing instrument, and he acknowledged to and before me that he executed the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this 17<sup>th</sup> day of SEPTEMBER, 1999.

  
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
RASHANEE TURNER  
COMMISSION # CC002548  
EXPIRES 10/28/2001  
BONDED THRU ASA 1-888-NOTARY1