

P99000070746

FILED
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TALLAHASSEE FLORIDA

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-09/03/99--01069--026
****105.00 *****35.00

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

1. Chok Dee Golee, Inc. P99000070746
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATISTICS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

Profit
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AMENDMENTS

<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

10/2/99
9/3/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOK DEE GOLEE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation of CHOK DEE GOLEE, INC. lists the officers as:

President:	Teerasuk Damrongwatanasuk
Secretary:	Teerasuk Damrongwatanasuk
Treasurer:	Teerasuk Damrongwatanasuk

SECOND: The Officers of the Corporation shall be changed to:

President:	Teerasuk Damrongwatanasuk
Vice President:	Randall Knowles
Secretary:	Teerasuk Damrongwatanasuk
Treasurer:	Teerasuk Damrongwatanasuk

THIRD: The date of the adoption of this amendment is the 24th day of August, 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24th day of August, 1999.


Teerasuk Damrongwatanasuk, Director