

P99000096939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

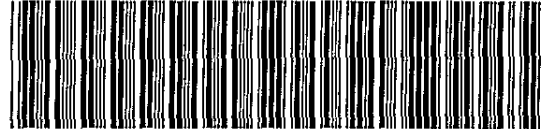
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/30/02--01063--011 **43.75

FILED
03 JAN 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

592-Annex on
P99000096939
1-21-03

Ahpaly J.G. Coradin
7330 Belle Meade Blvd
Miami, FL 33138

Division of Corporations
Florida Department of State
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

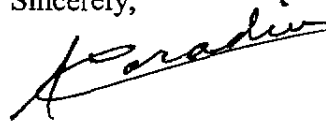
12/20/02

Re: You Ki, Inc.

Dear Madam/Sir:

Enclosed please find articles of amendment for You Ki, Inc. for filing along with a check for \$43.75, which includes \$35 filing fee and \$8.75 for a certified copy. Please send the certified copy to the above address. Thank you.

Sincerely,



Ahpaly J.G. Coradin

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 9, 2003

AHPALY J.G. CORADIN
7330 BELLE MEADE BLVD.
MIAMI, FL 33138

SUBJECT: YOU KI, INC.
Ref. Number: P99000096939

We have received your document for YOU KI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00001270

1/16/03

Please see enclosed articles of amendment
with consent, as requested.

A. Coradin

ARTICLES OF AMENDMENT
OF
YOU KI, INC.

(Pursuant to Section 607.1003 of the Florida Business Corporation Act)

ARTICLE I - NAME

The name of the corporation is YOU KI, INC. (hereinafter called the "Corporation")

ARTICLE II - AMENDMENT

The sole shareholder of the Corporation, acting by unanimous written consent (which number is sufficient for amendment), has elected to amend the Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act and does hereby adopt the following amendments:

ARTICLE VI - REGISTERED OFFICE AND AGENT

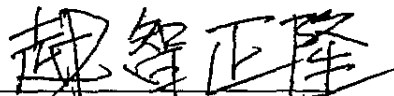
The street address of the registered office of the Corporation is 4779 Collins Avenue #3606, Miami Beach, FL 33140 and the name of the registered agent of the Corporation at this address is Masataka Ochi.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of the Corporation is:

Masataka Ochi
4779 Collins Avenue, #3606
Miami Beach, FL 33140

DATED this 20 th day of December, 2002.


Masataka Ochi
Shareholder

FROM :

PHONE NO. :

Feb. 01 2002 04:47AM P2

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Masataka Ochi, having been named as registered agent and to accept service of process for the above said corporation at the place designated in this certificate, hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Masataka Ochi
Registered Agent

1/16, 2003