

V71059

(Requestor's Name)

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(Business Entity Name)

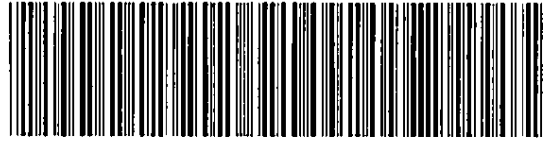
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2023 SEP 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
DEC 18 2023

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

YAMAGUCHI, INC.

607.1006

Pursuant to the provisions of Section ~~607.1001~~ of the Florida Business Corporation Act,

YAMAGUCHI, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **YAMAGUCHI, INC.**
2. The Articles of Incorporation are amended to reclassify the 1,000 shares of common stock of YAMAGUCHI, INC., having a par value of \$1.00 per share, into 1,000 shares of Class A voting common stock having a par value of \$1.00 per share ("**Class A Voting Common Stock**") and 2,000 shares of Class B non-voting common stock having a par value of \$1.00 per share ("**Class B Non-Voting Common Stock**"). The Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be identical in all aspects, including but not limited to rights related to distributions from the Corporation (including distributions in liquidation), other than that the Class B Non-Voting Common Stock shall not have any right to vote in any matter coming before the shareholders of the Corporation.
3. Each existing holder of a share of common stock of the Corporation shall receive, in exchange for their existing share of common stock, one share of the Class A Voting Common Stock and nine shares of the Class B Non-Voting Common Stock.
4. The aforesaid amendment was adopted by written action of all of the shareholders of the common stock of the corporation eligible to vote, manifesting their intention that the within Amendment to the Articles of Incorporation be adopted and effective as of the date of their filing with the Florida Department of State; and the vote of such shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President and Secretary of this Corporation, have executed these Articles of Amendment this 12th day of September, 2023.


KAZUMI WILLIAMS, President

Attest:


KAZUMI WILLIAMS, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL

LAW OFFICES

GARY R. SASLAW, P.A.

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September 12, 2023

VIA FEDERAL EXPRESS

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Amendment Section

Division of Corporations

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Re: Yamaguchi, Inc.

Gentlemen:

Enclosed is an executed original and one copy of the Articles of Amendment of Articles of Incorporation for Yamaguchi, Inc. and a check to your order in the amount for \$43.75 covering the following:

Filing Fee	\$35.00
Certified Copy:	\$ <u>8.75</u>
Total:	\$43.75

Please return the copy of a stamped copy of the Articles of Amendment in the return envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.



Gary Saslaw

Enclosures

Copy to: Kazumi Williams, President