

P10000041953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

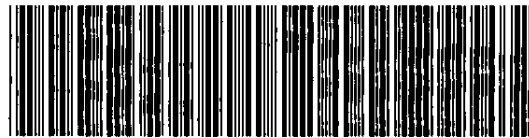
(Business Entity Name)

(Document Number)

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FILED
10 JUN 17 PM 12:56
SECRETARY OF STATE
MAIL ROOMS/FILE ROOM

Amend



JUN 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KABUKI RESTAURANT H & Y INC

DOCUMENT NUMBER: P10000041953

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIN YO

Name of Contact Person

YO & CO., CPA

Firm/ Company

8894 N 56TH ST

Address

TEMPLE TERRACE, FL 33617

City/ State and Zip Code

SYO@YOCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SIN YO

Name of Contact Person

at (813)

914-9191

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**To: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

Subject: Articles of Amendment

To Whom it May Concern:

Enclosed please find a form for filing **Articles of Amendment** to amend the articles of incorporation of a **Florida Profit Corporation**, pursuant to section 607.1006 of Florida Statutes and payment in the amount of \$43.75 for the filing fee and certified copy

Name of Corporation: Kabuki Restaurant H & Y Inc

Document Number: P10000041953

This Florida profit corporation adopts the following articles of amendment to its article of incorporation:

Please change the registered agent to:

New Registered Agent Name: Hun Yu
Address: 10801 Starkey Rd., Suite 16
Seminole, FL 33772

Please remove the officer named below:

Name: Young Won
Address: 2020 W. Brandon Blvd.
Brandon, FL 33511

Please return all correspondence concerning this matter to the following:

Sin Yo
Yo & Company, CPA
8894 N 56th Street
Temple Terrace, FL 33617

Thank you!

Articles of Amendment
to
Articles of Incorporation
of

KABUKI RESTAURANT H & Y INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000041953

(Document Number of Corporation (if known))

FILED
10 JUN 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: HUN YU

New Registered Office Address: 10801 STARKEY RD., SUITE 16
(Florida street address)

SEMINOLE, Florida 33772
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Hun Il Yu
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	YOUNG WON	2020 W BRANDON BLVD BRANDON FL 33511	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/10/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 06/10/2010

Signature Hun Yu
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HUN YU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)