

P0000053983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

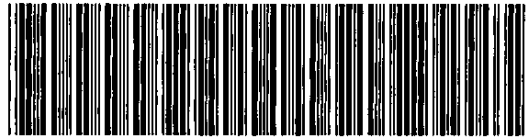
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps for/ox
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TANG'S WOK INC

DOCUMENT NUMBER: P06000053983

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

Please return all correspondence concerning this matter to the following:

PHOEBE CHEN
(Name of Contact Person)

CHEN & CHAN ASSOCIATES, INC
(Firm/ Company)

39 EAST BROADWAY, STE 504
(Address)

NEW YORK, NY 10002
(City/ State and Zip Code)

For further information concerning this matter, please call:

PHOEBE CHEN at (212) 693-2060
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 10 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TANG'S WOK INC

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

P06000053983

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: The name and Florida street address of the registered agent is:

CHONG YU TANG 1109 DEL PRADO BLVD, STE 6, CAPE CORAL, FL 33990

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Title: President

CHONG YU TANG

1109 DEL PRADO BLVD, STE 6

CAPE CORAL, FL 33990

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: AUGUST 1, 2006

Effective date if applicable: AUGUST 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved 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.

Signature 
(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)

CHONG YU TANG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)