

403232

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SUN LUCK RESTAURANT, INC.

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

Amendment
07/17/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2001

SUN LUCK RESTAURANT, INC.
1442 WEST 49TH STREET
HIALEAH, FL

SUBJECT: SUN LUCK RESTAURANT, INC.
REF: 403232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000081795
Letter Number: 601A00041712

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 JUL 17 AM 11:29

SUN LUCK RESTAURANT, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article VII : GUO XIN LI "DIRECTOR
 1940 SW. 17 ST.
 MIAMI, FL. 33145

Article VIII: GUO XIN LI PRESIDENT, SECRETARY, VICE-PRESIDENT, TREASURER
 1940 SW. 17 ST. 100 shares REGISTERED AGENT
 MIAMI, FL. 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of Amendment is 7-13-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 13th of July 2001

Signature X  I GUO XIN LI, accept responsibilities as
 New Registered Agent.
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUO XIN LI

Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

Title