

539559

Requester's Name

FAR EAST, INC.  
1608 GULF TO BAY BLVD  
CLEARWATER FL 33755

400008093984--2--  
-03/30/02--01025--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAR EAST, INC.  
(present name)

539559  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

DELETE: VICTORIA TANG AS PRESIDENT, SECRETARY,  
AND TREASURER. KWOK JAN CHIU AS VICE PRESIDENT.

ADD: BE VORASARN AS PRESIDENT  
VICTORIA N. TANG AS VICE PRESIDENT  
KONGNDUNE PHONGSAUKDY AS SECRETARY  
KWOK JAN CHIU AS TREASURER.

- ADDRESS TO ALL OF ABOVE:  
1608 GULF-TO-BAY BLVD  
CLEARWATER, FL 33755

**SECOND:** 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, are as follows:

VICTORIA N. TANG (OWNER OF 350 SHARES) AND  
KWOK JAN CHIU (OWNER OF 350 SHARES) HAVE EACH  
SOLD HALF OF THEIR SHARES OF COMMON STOCK OF  
FAR EAST, INC. TO BE VORASARN AND KONGNDUNE  
PHONGSAUKDY, COMPRISING A TOTAL OF (350) SHARES.  
ALTOGETHER SHARES OF COMMON STOCK OF FAR EAST, INC  
EQUALS (700).

THIRD: The date of each amendment's adoption: SEPT. 17, 2002

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 25<sup>th</sup> day of SEPTEMBER, 2002

Signature

(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)

BE VORASARN

Typed or printed name

PRESIDENT / STOCKHOLDER

Title