

F 61751

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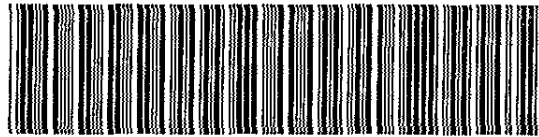
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Amend.
mm
2/26/04



Richard J. Hays, P.A.

ATTORNEY AT LAW

1801 N. PINE ISLAND ROAD, SUITE 210 • PLANTATION, FLORIDA 33322
PHONE (954) 748-7902 • FAX (954) 748-6058

February 20, 2004

Secretary of State
Corporate Division
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation and Minutes of DRAGON TEAHOUSE, INC., together with check for \$70.00 to register change of resident agent and officers.

Kindly send me confirmed copies.

Very truly yours,

Richard J. Hays, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DRAGON TEAHOUSE, INC

(Present Name)

F 61751

(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 SING HOI LO as president, vice president, and director and Richard Lyons as resident agent, and replace with IRENE LO as president, director and resident agent.

Address for resident agent is changed to 1327 E. Commercial Blvd., Ft. Lauderdale, Florida 33334

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:

THIRD: The date of each amendment's adoption JANUARY 1, 2004.

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 1st day of JANUARY, 2004.

Signature: Irene Lo

(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.)

IRENE LO

(Type or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35