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June 4, 1999

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

600002903746--6
-06/14/99--01115--012
*****35.00 *****35.00

Re: FU WAH, INC.-Filed on 11/25/85
Doc. No: H7213
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of FU WAH, Incorporation. . Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/dlp
Enclosures:

FILED
99 JUN 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ann Porath Authorized
to correct # of directors

Amend
HFS 6-23-99

ARTICLES OF AMENDMENT
OF
FU WAH, INC.

FILED

99 JUN 14 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VII shall be amended as follows;

The number of Directors constituting the Board of Directors of the corporation is one. The resignation of Yuet Ping Lau as Director and Vice President was accepted.

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:

None

THIRD: The date of each amendment's adoption: May 1, 1999.

FOURTH: Adoption of Amendment(s)

☒ 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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by : N/A.

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 1 day of May, 1999.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by

the shareholders) Peter J. Porath, President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



John Chiu, President/Director
