

K35066

Fortune Enterprise, Inc.,
101 West New Market Rd.
Immokalee FL 34142.

Office Use Only

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

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-12/15/97-01074-013
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL JAN 13 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1997

FORTUNE ENTERPRISES, INC.
101 WEST NEW MARKET ROAD
IMMOKALEE, FL 34142

SUBJECT: WONG & ASSOCIATES, INC.
Ref. Number: K35066

We have received your document for WONG & ASSOCIATES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

enclosed
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00059678

RECEIVED
98 JAN 12 AM 8:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WONG & ASSOCIATES, INC.

FILED
98 JAN 12 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 adopted: Article I, Name of Corporation, being amended
- SECOND:** The date of the amendment's adoption is January 1, 1998.
- THIRD:** Adoption of the Amendment: The amendment was approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of January, 1998.

✓ K. Chan
Kam Fu Chan, President, B.O.D.

STATEMENT MANIFESTING INTENTION THAT AN AMENDMENT
TO ARTICLES OF INCORPORATION BE ADOPTED

The undersigned, being the President and Secretary/Treasurer of WONG & ASSOCIATES, INC., on the 1st day of January, 1998, in compliance with Section 607.181(3), Florida Statutes, 1988, hereby state their intention to amend the Articles of Incorporation of WONG & ASSOCIATES, INC., effective on this date for accounting purposes only, with the Amendment of the Articles of Incorporation to be reflected as follows:

1. The name of the corporation shall be FORTUNE ENTERPRISES OF IMMOKALEE, INC., located in the City of IMMOKALEE, County of COLLIER, State of FLORIDA.

In all other respects, the Articles of Incorporation of WONG & ASSOCIATES, INC. shall remain the same and in full force and effect.

This Statement is being given in accordance with the Section of the Florida Statutes referred to above and is being made in lieu of complying with other requirements of Florida Statutes to effect the Amendment. The effective date of this Amendment shall be the 1st day of January, 1998, for accounting purposes only, and the date of the Resolution was adopted was the 1st day of January, 1998.

✓ K. Chan

Kam Fu Chan, President

✓ Kek Mooi Chan

Kek Mooi Chan, Secretary/Treasurer

STATE OF FLORIDA)

COUNTY OF COLLIER)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared Kam Fu Chan, who, after being duly sworn, deposes and says:

1. My name is Kam Fu Chan and I am President of Wong & Associates, Inc., a Florida corporation.

2. I have examined the books and records of the corporation and they reflect that on the 1st day of January, 1998, all the stockholders of Wong & Associates, Inc. are the following:

Kam Fu Chan - 100 shares

Kek Mooi Chan - 100 shares

3. I hereby certify that a copy of the Statement Manifesting their Intention to Adopt Amendment to the Articles of Incorporation has been spread upon the minutes of the corporation.

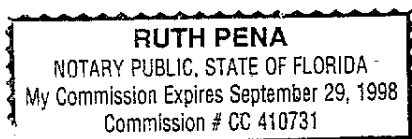
4. The purpose of this Certificate is to certify that the parties are all of the stockholders and directors of the corporation and that the corporate minutes include the Resolution of intention to amend the corporate charter.

✓ Kam Fu Chan
Kam Fu Chan, President

SWORN TO and SUBSCRIBED before me this 2nd day of January, 1998.

✓ Lee W. Seal
Notary Public (seal)

My commission expires:



I, Kam Fu Chan, a director and stockholder eligible to vote, intend and consent to the Amendment of the Articles of Incorporation of WONG & ASSOCIATES, INC., to change the name of the corporation to FORTUNE ENTERPRISES OF IMMOKALEE, INC..


Kam Fu Chan

I Kek Mooi Chan, a director and stockholder eligible to vote, intend and consent to the Amendment of the Articles of Incorporation of WONG & ASSOCIATES, INC., to change the name of the corporation to FORTUNE ENTERPRISES OF IMMOKALEE, INC..


Kek Mooi Chan

Mail original & one copy to: Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FEES: Filing fee is \$35.00 Certified copy fee is \$52.50

Questions may be directed to: (850) 487-6963

MINUTES

The meeting of the board of directors & stockholders of WONG & ASSOCIATES, INC., was called to order at 1:00pm, on January 1st, 1998.

The order of business is to change the name of the corporation. Motion was made by Kam Fu Chan to change the name of the corporation to FORTUNE ENTERPRISES OF IMMOKALEE, INC., effective on January 1, 1998. Discussion followed. Motion was seconded. Unanimously approved. Mr. Chan shall file the necessary papers with the State of Florida Division of Corporations right away.

No further business. Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kek Mooi Chan", with a checkmark to the left of the first few letters.

Kek Mooi Chan, Secretary