

P.00000056524



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June 14, 2000

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

RE: ARTICLES OF AMENDMENT TO ASGARD MIAMI FOOD, INC.  
DOCUMENT NUMBER: P00000056524

500003294275--2  
-06/16/00--01072--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please process the attached Articles of Amendment to the Articles of Incorporation of Asgard Miami Food, Inc. (Doc. # P 00000056524), which was incorporated on June 12, 2000.

Also attached, please find our check in the amount of \$35.00 for your services. Please stamp the enclosed copy and return to our office in the envelope provided. Thank you for your attention to this matter.

Very truly yours,

DE LA O & MARKO

*David J. Tu*

David J. Tu

DJT/ey  
Enc.

FILED  
00 JUL -3 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W*  
*P00000056524*  
*Amend*  
*7-3-00*  
*588*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2000

DE LA O & MARKO  
% DAVID TU  
3001 S.W. THIRD AVENUE  
MIAMI, FL 33129

SUBJECT: ASGARD MIAMI FOOD, INC.  
Ref. Number: P00000056524

We have received your document for ASGARD MIAMI FOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 700A00035611



ATTORNEYS AT LAW

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June 27, 2000

JENNIFER ROSS SCHLUSSLER  
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WHITE COLLAR CRIMINAL DEFENSE

Ms. Carol Mustain  
Corporate Specialist  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: P 00000056524/ Letter # 700A00035611

Dear Ms. Mustain:

Attached herewith, please find the corrected amendment for Article V, Directors, Articles of Incorporation for Asgard Miami Food, Inc. Please file and make the appropriate changes in the corporate record.

Thank you for your attention to this matter.

Very truly yours,

DE LA O & MARKO

David J. Tu

DJT/ey  
Enc.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ASGARD MIAMI FOOD, INC.**

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: **Article V, DIRECTORS**, are hereby amended to read:

**This Corporation shall have three directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation are:**

**George Tsai 4525 N.W. 72 Ave, Miami, FL 33166  
Sandy Tsai 4525 N.W. 72 Ave, Miami, FL 33166  
Jones Hsieh 4525 N.W. 72 Ave, Miami, FL 33166**

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, as follows:

THIRD: The date of each amendment's adoption: June 14, 2000

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 14<sup>th</sup> day of June, 20 00.

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)

David J. Tu

Typed or printed name

Incorporator

Title

FILED  
JUL -3 AM 9:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA