

P000000059012

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**BASIC AMENDMENT**

**DRAGON PEARL TAKE OUT & DELIVERY INC.**

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 13, 2000

DRAGON PEARL TAKE OUT & DELIVERY INC.  
11232 PINES BLVD.  
PEMBROKE PINES, FL 33025

SUBJECT: DRAGON PEARL TAKE OUT & DELIVERY INC.  
REF: P00000059012

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DRAGON PEARL TAKE OUT & DELIVERY INC.

Doc. Number P00000059012

(present name)

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)

Article V: Cheung Siu Ping of 11232 Pines Blvd., Pembroke Pines FL 33025 is elected Vice-President, Director.

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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: June 16, 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 16 day of June, 2000

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)

Cheung Siu Ping / Vice President & Director  
Typed or printed name