

P00000115974

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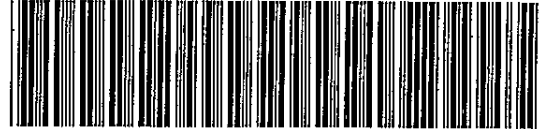
(Business Entity Name)

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04 JUN 25 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FL 32399

Amend + M.C.

G. Ouellette JUL 06 2004

TRANSMITTAL LETTER

Date: June 22, 2004

**Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: SUSHI KING GENERAL ENTERPRISES, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

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

SUSHI KING GENERAL ENTERPRISES, INC.

Document Number: P00000115974

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: (indicate article number(s) being amended, added or deleted)

- Please change the corporation name to

Sian Kam Enterprises, Inc.

- Please delete the following officer:

Mann, Ning Lam (VICE PRESIDENT)

ADD: 8787 NW 140 Lane, *MIAMI LAKES, FL 33018*

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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:

N/A

THIRD: The date of each amendment's adoption: June 22, 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 22nd day of June, 2004

Signature X



(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)

SIAN N. KAM

Typed or printed name

President/Incorporator

Title