

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000262195 3)))



H110002621953ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : RACHEL SIU
Account Number : 120010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV -2 AM 11:59

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASIAN SUPERMARKET OF ORLANDO, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED

11 NOV -2 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Asian Supermarket of Orlando, Inc.

FILED
2011 NOV -2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

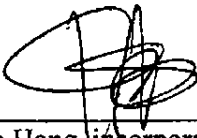
Asian Supermarket of Orlando, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on May 1, 2001, (Document # P01000043758), hereby certifies as follows:

Article VII Directors

Add Loi Van Nguyen as director to replace Keane Hong as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is October 28, 2011.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 28th day of October, 2011.



Keane Hong, incorporator