

P01000063729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

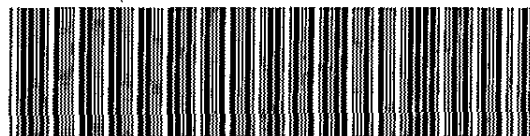
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008618935

10/30/02--01034--008 **35.00

10/30/02--01034--009 **8.75

FILED
02 OCT 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL
14-1
Rosen

TRANSMITTAL LETTER

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

Subject: PEARL GARDEN, INC.

Enclosed is an original and one (1) copy of the articles of
AMENDMENT OF incorporation and a check for:

\$35.00 FOR REGULAR FEE AND
\$8.75 FOR STAMPED ARTICLE COPY

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
PEARL GARDEN, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMEND OF ARTICLE V

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is 3805 NORTHDAL BLVD., TAMPA, FL. 33624, and its registered agent at such address has been changed to KENNY TANG. The mailing address will be the same.

SECOND : ADDING ARTICLE VII

ARTICLE VII - DIRECTORS

The number of directors constituting the board of director of the corporation is one. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The name and address of the person who is to serve as a member of the changed board of director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS AND/ SHAREHOLDING</u>
KENNY TANG	PRESIDENT	9987 W. ATLANTIC BLVD., CORAL SPRINGS, FL. 33071

FILED
02 OCT 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD : ADOPTION OF AMENDMENT :

ADOPTION DATE : 10/28/2002

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, I have hereunto set my hands and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this 28TH day of OCT., 2002

X



KENNY TANG
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

PEARL GARDEN, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of TAMPA, County of HILLSBOROUGH, State of Florida, and has KENNY TANG with offices at 3805 NORTHDAL BLVD., TAMPA. FL. 33624, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

X 

KENNY TANG, REGISTERED AGENT