

P02 000014189

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GAR LOK TAKE-OUT, INC.

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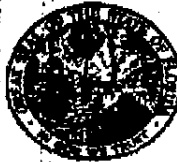
Amendment

FROM : GRACE FINANCIAL SERVICES INC
850-205-0381

FAX NO. : 15616891131

9/19/2005 11:05 PAGE 001/001

Sep. 19 2005 12:44PM P1
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2005

GAR LOK TAKE-OUT, INC.
2600 GLADES CIR.
#709
WESTON, FL 33327

SUBJECT: GAR LOK TAKE-OUT, INC.
REF: P02000014189

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Darlene Connell
Document Specialist

FAX Aud. #: H05000215444
Letter Number: 605A00057401

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GAR LOK TAKE-OUT, 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:*

Amendment to Article 7 is as follows:

SING K. WONG is deleted as a Director.

Adoption Date of Amendments:

September 9, 2005

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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FROM : GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131

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(((H05000215444 3)))

Signed this 9th day of September, 2005


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sam Y Chan
Typed or printed name

Director
Title

(((H05000215444 3)))