

PD20000030915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

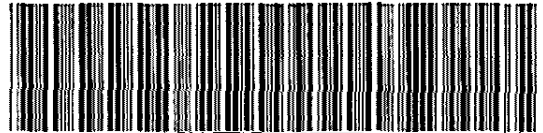
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STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMERICAN BISTRO, INC.  
(Name of corporation)

DOCUMENT NUMBER: P02000030915

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

JOSEPH Y. LEUNG, C.P.A.  
(Name of person)

JOSEPH Y. LEUNG, P.A.  
(Name of firm/company)

18999 BISCAYNE BLVD, STE 205  
(Address)

AVENTURA, FL 33180  
(City/state and zip code)

For further information concerning this matter, please call:

JOSEPH LEUNG at ( 305 ) 933-9515  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN BISTRO, INC.

(present name)

P02000030915

(Document Number of Corporation (If known))

*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 VII - OFFICERS AND DIRECTORS**

**DELETE:**      SHAN TAO              V.P. / SECRETARY  
                         4937 SW 32 WAY  
                         HOLLYWOOD, FL 33312

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: MAY 28, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

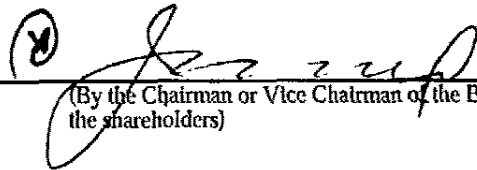
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28TH day of MAY, 2004

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)

**JENNY NG**

(Typed or printed name)

**PRESIDENT/ DIRECTOR**

(Title)