

FD200030915

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(Address)

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(City/State/Zip/Phone #)

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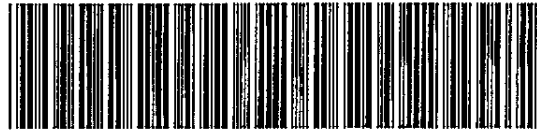
(Business Entity Name)

(Document Number)

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Ps 7/14/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN BISTRO, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000030915

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH Y. LEUNG CPA
(Name of Person)

JOSEPH Y. LEUNG, PA
(Name of Firm/Company)

18999 BISCAYNE BLVD, #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 check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

FILED

04 JUL 15 PM 3:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

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: JENNY NG PRESIDENT/DIRECTOR
 YIBIN YU TREASURY

ADD: WAI SHING NG
 PRESIDENT / SECRETARY / DIRECTOR
 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

THIRD: The date of each amendment's adoption: July 11, 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 12th day of July, 2004

Signature (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)

WAI SHING NG

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)