

P020000065891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

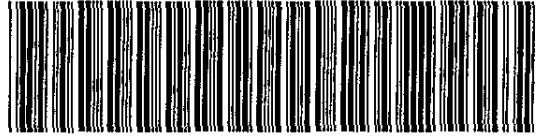
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040259601

Amend

08/23/04--01028--009 **35.00

FILED
04 AUG 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/30/04

ru 8/25

TRANSMITTAL LETTER

Date: July 27, 2004

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

SUBJECT: A&J PRODUCE, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

FILED
04 AUG 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A&J PRODUCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Document Number: P02000065891

Please amend the following information with immediate effect.

1.Delete the following officer:

Zou, Ping (President)

Address: 12724 Newfield Dr., Orlando, FL 32837

2.Add the following officer:

Leung, Steve (President)

Address: 14407 Hanging Moss Cir. Apt. 201, Tampa, FL 33613

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 27, 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 day 27th of July, 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)

Ping Zou

Typed or printed name

President

Title