

PO2000122061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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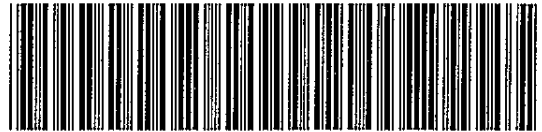
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 19 PM 1:47

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps 9/24/03
C. Amador

TRANSMITTAL LETTER

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

Ref: Document Number: P02000122061

SUBJECT: Amendment to Articles of Incorporation
of
Kissimmee Taste of China, Incorporated

(corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$43.75
Filing fee
& certificate

From: Feng Chi Wang

Name (printed or typed)

8001 Spring Creek Drive

Address

Kissimmee, FL 34747

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Kissimmee Taste of China, Incorporated
(Present name)

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03 SEP 19 PM 1:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

P02000122061
(Document Number of Corporation)

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 II

The Business and mailing addresses of the corporation are:

8001 Spring Creek Drive, Kissimmee, FL 34747

ARTICLE VII

The officers and directors are:

President: Feng Chi Wang, 8001 Spring Creek Drive, Kissimmee, FL 34747

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:

There are no other amendments.

THIRD: The date of each amendment's adoption: September 12, 2003

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 September, 2003.

Signature: Ⓟ Feng Chi Wang
(President)

Feng Chi Wang
Typed or printed name

President
Title