

P03000005971

1172 Tree Swallow Dr
- Winter Springs, FL 32708 -

(Address)

(City/State/Zip/Phone #)

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30 Approved
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10-24-03

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

CHINA BAY RESTAURANT, INCORPORATED

DOCUMENT # P03000005971

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Amendment #1: Please "DELETE" Hong Hung Chou as President/Director of China Bay Restaurant, Incorporated.

Amendment #2: Please "ADD" Yaling Chou as President/Director of China Bay Restaurant, Incorporated.

Amendment #3: Please change mailing address to 1172 Tree Swallow Drive, Winter Springs, FL 32708.

Amendment #4: Please "DELETE" Brian Liang as Registered Agent of China Bay Restaurant, Incorporated.
and
Please "ADD" Yaling Chou as Registered Agent of China Bay Restaurant, Incorporated.

I, Yaling Chou hereby am familiar with and accept the duties and responsibilities as registered agent of China Bay Restaurant, Incorporated.

Please send articles of amendment to:

1172 Tree Swallow Drive
Winter Springs, FL 32708

Sign:



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: October 21, 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 21st day of October, 2003

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)

Yaling Chou
Typed or printed name

President
Title