

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000175427 3)))



H080001754273ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA

Account Number : I19990000092

Phone : (561) 844-9806

Fax Number : (561) 689-1131

FILED
08 JUL 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WOK CRAZY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2008 JUL 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL

Don
7/24/08

(((H08000175427 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WOK CRAZY, INC.**

*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:*

Amendment to Article 7 is as follows:

MEI M. XIAO is deleted as Director.
QUN LIN is added as President and Director.

Adoption Date of Amendments:

July 17, 2008

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

(((H08000175427 3)))

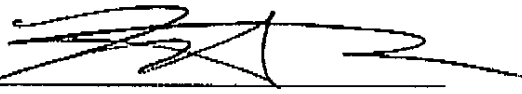
FILED
08 JUL 18 AM 11:47
TALLAHASSEE FLORIDA
CLERK OF CIRCUIT COURT

(((H08000175427 3)))

() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of July,
20 08.

X 
Signature

MEL MAN XIAO
Typed or printed name

INCORPORATOR
Title

(((H08000175427 3)))