

P030000 P32/5

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*Amend*

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08 MAR 20 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 24 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Long \$ Hai, Inc.

DOCUMENT NUMBER: P03000083215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert V. Rosenwasser, Esq.  
(Name of Contact Person)

633 NE 167 St. Suite 401  
(Firm/ Company)

Miami, FL. 33162  
(Address)

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Rosenwasser at (305) 651-4268  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Long & Hai, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
08 MAR 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000083215

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Add Tu Hai Tran 1601B NE 191 ST #217  
N. Miami Bch, FL 33179

Add Trieu Long Phung 1000 NE 178 Terr  
N. Miami Bch, FL 33162

Delete Yair Shemesh

Delete David Roosh

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 10, 2008

Effective date if applicable: March 10, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

X Yair Shemesh  
Yair Shemesh

Signature

David Roash  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID ROASH

Yair Shemesh, President

(Typed or printed name of person signing)

David Roash, Vice President

(Title of person signing)

Miami Dade County, Florida

FILING FEE: \$35

The above signed officers Yair Shemesh as President and David Roash as director both acknowledge their signatures hereon transferring control of the corporation Long & Hai. d/b/a Fu Xing Restaurant as indicated on this amendment.

They presented FL DL- SS20960672680 and DL- R 200160762260

Carmen I. Arambales  
- Notary Public



Carmen I. Arambales  
Commission # DD617931  
Expires: NOV. 27, 2010  
www.AFLNOTARY.com