

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : RACHEL STU
Account Number : T20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

07 SEP 27 PM 3:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
2007 SEP 26 11 08:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIU'S CHINA WOK, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend @ 9.28.07

SEP-27-2007 21:55 From:

To: 850 205 0381

P.1

COVER LETTER

Refused on 9/27/07

Refused on 9/27/07 2:46pm

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ~~Liu's China Wok Inc.~~ Liu's China Wok, Incorporated.

DOCUMENT NUMBER: P03000131127

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

Please return all correspondence concerning this matter to the following:

Rachel Siu

(Name of Contact Person)

Siu & Zanowick, CPAs

(Firm/ Company)

100 Old Howell Branch Road

(Address)

Winter Park, FL 32792

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachel Siu

(Name of Contact Person)

at (407) 679-2433

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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

September 27, 2007

LIU'S CHINA WOK, INCORPORATED
7327 N COCOA BLVD
SUITE E
PORT ST. JOHN, FL 32927

SUBJECT: LIU'S CHINA WOK, INCORPORATED
REF: P03000131127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show LIU'S CHINA WOK, INCORPORATED

When refaxing this document please include the cover sheet.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 007A00056760

Do you like this letter? Y/N

September 27, 2007

LIU'S CHINA WOK, INCORPORATED
7327 N COCOA BLVD
SUITE E
PORT ST. JOHN, FL 32927

SUBJECT: LIU'S CHINA WOK, INCORPORATED
REF: P03000131127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00056725

Do you like this letter? Y/N

Articles of Amendment
to
Articles of Incorporation
of

~~Liu's China Wok Inc.~~ Liu's China Wok Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 27 PM 3:12

P03000131127

(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)**

article VII is amended to be - The officers and directors of the corporation are

<u>Liu, Gang De</u>	<u>, president, director</u>	<u>7327 N. Cocoa Blvd Ste. E</u> <u>Port St. John, FL 32927</u>
<u>Liu, Qin De</u>	<u>V P, director</u>	<u>7327 N. Cocoa Blvd Ste. E</u> <u>Port St. John, FL 32927</u>
<u>Liu, Bing</u>	<u>secretary, director</u>	<u>7327 N. Cocoa Blvd Ste. E</u> <u>Port St. John, FL 32927</u>

(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: September 26, 2007

Effective date if applicable: September 26, 2007
(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.

Signature *Geng De Liu pres
(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)

Liu, Geng De
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35