

P04000028999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

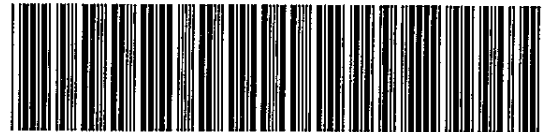
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
MAD 4/26



800030466488

03/16/04--01086--008 **35.00

FILED
04 APR 26 PM 2:44
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

4/21/04

TO: Amendment Section
Division of Corporations

SUBJECT: K & G Discount Beverage, Inc.

DOCUMENT NUMBER: P04000028999

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

Please return all correspondence concerning this matter to the following:

Michael Bowlus, Esq.

(Name of Person)

Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.

(Name of Firm/ Company)

10110 San Jose Boulevard

(Address)

Jacksonville, Florida 32257

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Bowlus

(Name of Person)

at (904) 268-7227

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 19, 2004

MICHAEL BOWLUS, ESQ.
FORD, JETER, BOWLUS, DUSS, MORGAN, ET AL.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: K & G DISCOUNT BEVERAGE, INC.
Ref. Number: P04000028999

We have received your document for K & G DISCOUNT BEVERAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00018432

Articles of Amendment
to
Articles of Incorporation
of

K & G Discount Beverage, Inc.

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

P04000028999

(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.")

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

Amending Article VII - adding Kounh Tang, Vice President

(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)

N/A

(continued)

FILED
04 APR 26 PM 2:44
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/12/04

Effective date if applicable: _____
(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.

Signed this 4/21/04 day of April, 2004.

Signature _____

(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)

Yu George Tang

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35