

04000043187

(Requestor's Name)

(Address)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amend
MD 12/8

TRANSMITTAL LETTER

O: Amendment Section
Division of Corporations

SUBJECT: HONG KONG HOUSE OF NORTH MIAMI, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO4000043187

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JOSEPH LEUNG, CPA
(Name of Person)

JOSEPH LEUNG, P.A.
(Name of Firm/Company)

18999 BISCAYNE BLVD, #205
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH LEUNG at (305) 933-9515
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HONG KONG HOUSE OF NORTH MIAMI, INC.

(present name)

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(Document Number of Corporation (If known))

In 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:

RST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE Vm - OFFICERS AND DIRECTORS

ADD: CHI KWONG SIU - VICE PRESIDENT

YEE PING NG - SECRETARY

YAN LING CHEN - TREASURER

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COND: 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

WITNESSES: The date of each amendment's adoption: DECEMBER 1, 2004

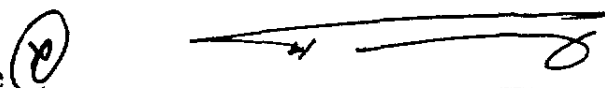
WITNESSES: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 1ST day of DECEMBER, 2004.

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)

HSUE PIN TONG

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)