

PO41000058999

(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



800039202308

07/21/04 --01035--007 **35.00

FILED
04 JUL 21 AM 10:32
TALLAHASSEE, FLORIDA

Amended
MD 7127

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN UNICORN CHINESE RESTAURANT, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000058999

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH LEUNG, C.P.A.

(Name of person)

JOSEPH LEUNG, C.P.A., P.A.

(Name of firm/company)

18999 BISCAYNE BLVD, Suite 205

(Address)

AVENTURA, FL 33180

(City/state and zip code)

For further information concerning this matter, please call:

JOSEPH LEUNG

(Name of person)

at (305) 933-9515

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

GOLDEN UNICORN CHINESE RESTAURANT, INC.

P04000058999

(present name)

(Document Number of Corporation (If known))

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:

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

ARTICLE VIII - INITIAL OFFICERS

ADD: ZHONG HAI HU / AS SECRETARY

8642 NW 79 STREET
TAMARAC, FL 33321

FILED
04 JUL 21 AM 10:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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:

THIRD: The date of each amendment's adoption: MAY 18TH, 2004

FOURTH: 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 18TH day of MAY, 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)

YUE CHONG CHIU

(Typed or printed name)

PRESIDENT/ DIRECTOR

(Title)