

P040000080628

(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



600033719496

05/24/04--01057--003 \*\*35.00

FILED

04 MAY 24 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
MAD 5/27

## ***TRANSMITTAL LETTER***

Date: May 20, 2004

**Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: CLUB SHANGHAI CO.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures

Original and One Copy of Articles of Amendment

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

CLUB SHANG HAI CO.

**Document Number: P04000080628**

**FILED**  
04 MAY 24 AM 9:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

PLEASE CHANGE OUR COMPANY'S NAME AS

**CLUB SHANGHAI, CO.**

**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:

**N/A**

**THIRD:** The date of each amendment's adoption: May 20, 2004

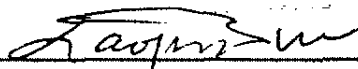
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 day 20<sup>th</sup> of May, 2004

Signature

X



(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)

**XIAO PING WU**

\_\_\_\_\_  
Typed or printed name

**President/Incorporator**

\_\_\_\_\_  
Title