

PD40000086504

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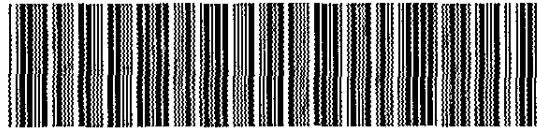
(Business Entity Name)

(Document Number)

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04 JUL 12 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/19/04
Amend
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF REGISTERED AGENT AND DELETION OF OFFICER/DIRECTOR

DOCUMENT NUMBER: P04000086504

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

Please return all correspondence concerning this matter to the following:

MING DONG

(Name of Person)

CHINA KING RESTAURANT, INC.

(Name of Firm/ Company)

11764 W. SAMPLE ROAD, #101

(Address)

CORAL SPRINGS, FL 33065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN CHEUNG

(Name of Person)

at (954) 575-2544

(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

Articles of Amendment
to
Articles of Incorporation
of

CHINA KING RESTAURANT, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000086504

(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)**

ARTICLE V - DELETE CHUN DONG AS REGISTERED AGENT AND PUT MING DONG AS

REGISTERED AGENT. HIS ADDRESS IS 3904 BULA LANE, NORTH PORT, FL 34287. (PLEASE

REFER TO NEXT PAGE FOR SIGNATURE OF ACCEPTANCE OF OBLIGATIONS)

ARTICLE VII - DELETE CHUN DONG AS PRESIDENT/SECRETARY AND CHANGE MING DONG

TO PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER. HIS ADDRESS IS 3904 BULA

LANE, NORTH PORT, FL 34287.

(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)

The date of each amendment(s) adoption: JUNE 28, 2004

Effective date if applicable: JUNE 28, 2004
(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 1ST day of JULY, 2004

Signature

X MING DONG, president

(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)

MING DONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35