

P04000087679

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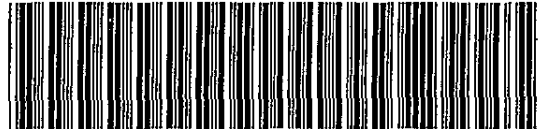
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Special Instructions to Filing Officer:

Larry Hartman
gives authoriz to
correct date of
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 25 PM 3:19

FILED

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ac

August 24, 2004

Amendment Section
Division of Corporations

If you have any further questions in reference to this files please contact
Larry Hartman at 800-230-2249.

Thank you,

Gabriela Jarquin

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chaichen Holdings, Inc.

DOCUMENT NUMBER: P04000087679

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

Please return all correspondence concerning this matter to the following:

George Gutierrez
(Name of Contact Person)

Chaichen Holdings, Inc.
(Firm/ Company)

7801 NW 37th Street, Interlink 208
(Address)

Miami, Florida 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George Gutierrez at (800) 585-7754
(Name of Contact Person) (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

Chaichen Holdings, Inc.

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

P040000 87679

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

1. The mailing address in Article II is changed to
7801 NW 37th Street, Interlink 208, Miami, FL 33166

2. The Registered Agent in Article IV is changed to:
George Gutierrez, 7801 NW 37th Street, Interlink 208
Miami, Florida 33166

3. The name of the officer and director in Article VII
is changed to delete Lawrence Scott Hartman who resigned
August 17, 2004 and George Gutierrez is now the sole
officer and director (President) with the address of 7801 NW 37th St.
Interlink 208, Miami, Florida 33166
(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)

The date of each amendment(s) adoption: 8-17-04

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 24th day of August, 2004

Signature X

(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)

George Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35