

**P04000138272**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000168566 3)))



H070001685663ABC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 715-0346

**FILED**  
07 JUN 28 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****JARDINES DE CONFUCIO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**RECEIVED**

07 JUN 28 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amendment*06/28/07 *X*

6/28/2007

Articles of Amendment  
to  
Articles of Incorporation  
of

JARDINES DE CONFUCIO, INC.

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

P04000138272

(Document number of corporation (if known))

FILED  
07 JUN 28 AM 10:47  
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)**

**AMEND FOLLOWING: ARTICLE "V" AND ARTICLE "VI" THE OFFICER**

**AND DIRECTORS:**

**ADD: JAIRO WONG, 906 APPIAN KNOLL COURT, EL SOBRANTE**

**CALIFORNIA 94803, AS SECRETARY-TREASURY.**

(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)

**YOLANDA FOEN 25 SHARES**

**TUNG CHANG 25 SHARES,**

**BETTY CHOI CHING 25 SHARES, AND JAIRO WONG 25 SHARES**

(continued)

H07000168566 3

The date of each amendment(s) adoption: JUNE 27, 2007

Effective date if applicable: JUNE 27, 2007  
(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.

Signature



(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)

YOLANDA FOEN

(Typed or printed name of person signing)

President / Director

(Title of person signing)

H07000168566 3