

P05000010105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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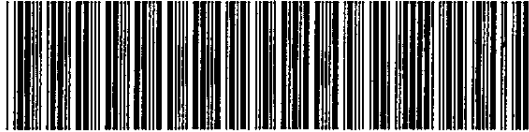
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TALLAHASSEE FLORIDA

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24

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** No. 1 Chinese Bistro<sup>II</sup>, Inc.

**DOCUMENT NUMBER:** P05000010105

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

Please return all correspondence concerning this matter to the following:

Edward P. Jordan II

(Name of Contact Person)

Edward P. Jordan II P.A.

(Firm/ Company)

604 N. Highway 27

(Address)

Minneola FL 34715

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward P. Jordan II

(Name of Contact Person)

at ( 352 ) 394-1000

(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**

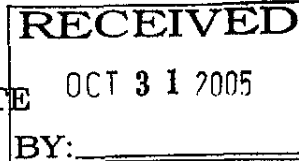
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State



October 28, 2005

EDWARD P JORDAN II  
604 N HWY 27  
MINNEOLA, FL 34715

SUBJECT: NO. 1 CHINESE BISTRO, INC.  
Ref. Number: P05000010105

We have received your document for NO. 1 CHINESE BISTRO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00065289

RECEIVED  
05 NOV -4 AM 8:00  
DIVISION OF CORPORATIONS

No. 1 Chinese Bistro<sup>||</sup>, Inc.

P050000010105

FILED  
05 NOV -4 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Asian Garden<sup>II</sup>, Inc.

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

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 10/20/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rebecca Wong

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35