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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Tasty Wok of Orla	ndo Inc.	
DOCUMENT NUM	D05000106024		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter-to the following:	
	Yan Chan		-
		Name of Contact Person	n
		Firm/ Company	
	1246 E Colonial Dr Ste B		
		Address	
	Orlando Florida 32803		
	<u>-</u>	City/ State and Zip Cod	e
zbol	964@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
June Wong		at (377-5555
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 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)
An Div	niling Address nendment Section vision of Corporations D. Box 6327	Amend Divisio	Address Iment Section on of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

FILED

2018 NOV 19 AM 11: 29 Tasty Wok of Orlando Inc (Name of Corporation as currently filed with the Florida Dept. of State) P05000106924 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Do	<u>oc</u>			
X Remove	<u>V</u>	Mike Jo	<u>nes</u>			
X Add	<u>sv</u>	Sally Sr	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s	
1) Change	Т	_	Ya Liu	_	1246 E Colonial Dr	
X Add					Ste B	
Remove					Orlando FL 32803	
2) Change		_				
Add						
Remove						
3) Change		_		-		
Add						
Remove						
4) Change		_		_		
Add						
Remove						
5) Change				-		
Add						
Remove						
6) Change						
Add						
Remove						

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
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		-
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer	ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

	10/31/2018		
The date of each amendment(s)	adoption:		if other than the
date this document was signed.			
Effective date <u>if applicable</u> :	/31/2018		
	(no more than 90 days aft	er amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statu Department of State's records.	atory filing requirements, this date will no	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of sufficient for approval.	of votes east for the amendment(s)	
☐ The amendment(s) was/were a must be separately provided f	oproved by the shareholders through voting each voting group entitled to vote separ	ng groups. The following statement rately on the amendment(s):	
"The number of votes ca	it for the amendment(s) was/were sufficier	nt for approval	
by	(voting group)	"	
	(voting group)		
action was not required.	lopted by the board of directors without shout shout by the incorporators without shareh		
10/31/20 Dated Signature	8	Mille	
(By a select	director, president or other officer - if director, by an incorporator - if in the hands of other fiduciary by that fiduciary)	ectors or officers have not been a receiver, trustee, or other court	
	Yan Chan		
	(Typed or printed name of pe	erson signing)	
	President and Shareholder		
	(Title of person s	igning)	-