P05000104775

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400315865284

07/20/18--01011--003 **35.00

FILED
2018 JUL 20 PM 1: 4.3
SECRETARY OF STATE

C GOLDEN
JUL 2 5 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: CHINA WOK OF	LAM INC				
DOCUMENT NUME	ER:					
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	CHRISTINE CHEW					
	CHRISTINE CHEW & ASS	Name of Contact Person	1			
	Firm/ Company					
	539 N. MILLS AVE	· · · · · · · · · · · · · · · · · · ·				
		Address				
	ORLANDO, FL 32803					
		City/ State and Zip Cod	<u> </u>			
ССНІ	EWINCORP@GMAIL.COM	1				
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
CHRISTINE CHEW		at (<u>407</u>	894-7259			
Name of Contact Person			de & Daytime Telephone Number			
Enclosed is a check for	the following amount made [payable to use Florida Depa	ertment 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)			
Ame Divi P.O.	ing Address indment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle USSEC, FL 32301			

Articles of Amendment to Articles of Incorporation of

FILED

CHINA WOK OF LAM INC

2018 JUL 20 PM 1:43

(Name of Corporation as currer P05000164773	ntly filed with the Florida Dept. of St&ECRETARY OF STAT TALL AHASSEE, FL
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Co". A projessional corporation name must contain the
	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Trincipal office address Stost Int. A STRUME STORIESS)	
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
N/A	<u></u>
Name of New Registered Agent	
(Florida .	street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	
I hereby accept the appointment as registered agent. I am familia	r with and accept the obugations 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: X Change	<u>PT</u>	John Do	<u>v</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		Name		Address
1) Change	VP		ZENG, HUI		8813 MITCHELL BLVD
Add		_		•	NEW PORT RICKEY
X Remove					FL 34655
2) Change		_		-	
Add					
Remove					
3) Change		_		-	
Add					
Remove					
4) Change				-	
Add				,	
Remove			•		
5) Change		_			
Add					
Remove					
6) Change					
Add				•	
Remove				•	

E. If amending or adding additional (Attach additional sheets, if necess	<u>(l Articles, enter chang</u> arv). (Be specific)	<u>te(s) here</u> :		
N/A	,,,,			
			-	
				
	-			
				
			-	
F. If an amendment provides for ar provisions for implementing the	t exchange, reclassific: e amendment if not coa	ation, or cancellation ntained in the amend	n of issued shares. dment itself:	
(if not applicable, indicate N	\ 1 ,			
N/A				
·				
<u> </u>				
				

The date of each amendment(s) ad date this document was signed.	option:	_, if other than the
-	1/2018	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east t	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 🗸 📝	<u>-1- (8</u>	
Signature 💌 🔀	an Mei Lin	_
(By a di selected	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	LIN, XIAN MEI	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	