

P06000019431

(Requestor's Name)

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(City/State/Zip/Phone #)

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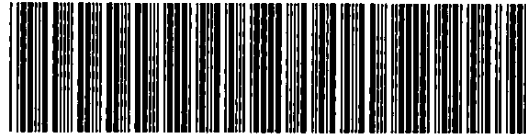
(Business Entity Name)

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06 AUG 22 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
8/24

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: TASTE OF ASIA IN TAMNPA, INC.  
DOCUMENT NUMBER : #P0600019431

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Enclosed is an original and one (1) copy of the AMENDMENT OF  
articles of incorporation and a check for: \$35.00

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FROM: JOHN J. HSIUNG

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7005, Shenandoah Court,

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Tampa, Florida 33615

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Telephone : 813-882-3561

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ARTICLES OF AMENDMENTS  
OF  
ARTICLES OF INCORPORATION  
OF  
TASTE OF ASIA IN TAMPA, INC.

FILED

06 AUG 22 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMENDMENT OF ARTICLE VII

AMENDMENT OF ARTICLE VII - DIRECTORS

The number of director constituting the board of director of the corporation has been changed to one, the names and address of the person who is serve as a member of the board of directors.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS/SHAREHOLD</u>
LING LI	President	7911 W. HILLSBOROUGH., TAMPA, FL.33615

SECOND : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 08/18/2006

THIRD : ADOPTION OF AMENDMENT :

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, I have hereunto set my hands and seal, acknowledged and filed the following AMENDMENT OF Articles of Incorporation under the laws of the State of Florida this 18TH day of AUG.,2006

  
\_\_\_\_\_  
LING LI  
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

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In Pursuance Of Chapter 607.0501, Florida Statutes, The Following is submitted in Compliance with said act :

TASTE OF ASIA IN TAMPA, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of TAMPA, County of HILLSBOROUGH, State of Florida, and has LING LI with offices at 7911 W. HILLSBOROUGH., TAMPA, FL. 33615, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.



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LING LI, REGISTERED AGENT