

PO60000 72507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

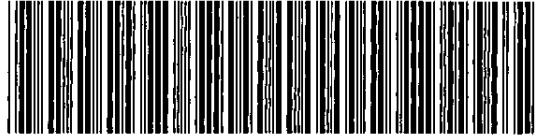
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/10/08--01004--018 **35.00

FILED
2008 NOV 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11 17 25

DAVID R. FARBSTAIN, P.A.

Attorney at Law

**8010 N. University Drive, 2nd Floor
Tamarac, Florida 33322**

**Phone (954) 586-0441
Fax (954) 586-0444**

Ocotber 31, 2008

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: COMBO WOK, INC.


Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Amendment.

Also enclosed is my trust account checks no. 2185 in the amount of \$35.00 for the filing fees.

Very truly yours,


DAVID R. FARBSTAIN, ESQ.

DRF/me

Articles of Amendment
to
Articles of Incorporation
of

COMBO WOK, INC.

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

PO6000072507

(Document Number of Corporation (if known))

FILED
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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:

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	TSUI OI CHI	PO BOX 17445 PLANTATION, FL 33318	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/D	ROY CHI	PO BOX 17445 PLATNTATION, FL. 33318	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	TSUI OI CHI	PO BOX 17445 PLANTATION, FL 33318	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

D	CHUN KWAI YU	1585 SW 191 AVE. PEMBROKE PINES, FL 33029	X REMOVE
VP/S	YEI PEI KOW	12306 UNIVERSITY MALL CT TAMPA, FL. 33612	X REMOVE

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: _____

10/7/08

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 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)

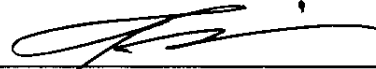
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

10/7/08

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)

TSUI OI CHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)