

PO6000096632

(Requestor's Name)

TAX PLANNERS, P.A.
3150 N.E. 190 STREET SUITE 102
AVENTURA, FL 33180

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
SHAN-CHAI CHINESE BLATT KOSHER RESTAURANT, INC.
0600096632
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) *CHINESE*
ARTICLE I CHANGE NAME FROM SHAN-CHAI BLATT KOSHER RESTAURANT, INC. TO NEW NAME AS FOLLOWS:
"TASTE OF CHINA BLATT KOSHER RESTAURANT, INC."

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 08/03/06

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 03 day of August 19 2006.

Signature (X) Jack Jakobowitz

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

PRESIDENT / CHAIRMAN OF BD. OF DIRECTORS
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Jakobowitz

Typed or printed name

PRESIDENT / DIRECTOR

Title