

PO60000132867

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2015 FEB 25 AM 11:12

Amend/cc  
cus  
(10) 2/27/15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FUJIYAMA STEAK HOUSE INC

DOCUMENT NUMBER: PO6000132867

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZHEN QIU, WENG

Name of Contact Person

FUJIYAMA STEAK HOUSE INC

Firm/ Company

5000 North Wickham Road Suite 111

Address

MELBOURNE FL 32940

City/ State and Zip Code

WENG ZHEN QIU @ Gmail. Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZHEN QIU, WENG

Name of Contact Person

at ( 321 ) 255-6633

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 FEB 25 AM 11:12

Articles of Amendment  
to  
Articles of Incorporation  
of

FUJIYAMA STEAK HOUSE INC

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

PO 6000 132867

(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:

N/A

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)

5000 NORTH WICKHAM ROAD  
SUITE 111  
MELBOURNE FL 32940

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

5000 NORTH WICKHAM ROAD  
SUITE 111  
MELBOURNE FL 32940

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

ND

QIU YUN. CHEN

2103 SIERRA STREET  
MELBOURNE FL 32935

☐ Add

☒ Remove

2) ☐ Change

SD

QI QU. ZHENG

2103 SIERRA STREET  
MELBOURNE FL 32935

☐ Add

☒ Remove

3) ☐ Change

TD

QI YU. ZHENG

5000 NORTH WICKHAM RD  
SUITE 111  
MELBOURNE FL 32940

☐ Add

☒ Remove

4) ☐ Change

O

ZHEN QIU WENG-SIR

2103 SIERRA STREET  
MELBOURNE FL 32935

☐ Add

☒ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

2-21-2015

, if other than the

Effective date if applicable: \_\_\_\_\_

2-21-2015

(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

2-21-2015

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)

ZHEN QIU. WENG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)