

P07000125039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

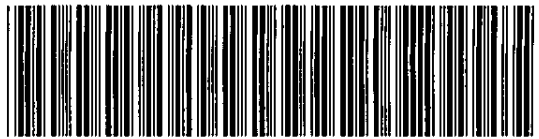
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500129007705

05/13/08--01011--011 **35.00

FILED
08 MAY 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
Amey
5/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHEN'S RESTAURANT @ THE VILLAGE, INCORPORATED

DOCUMENT NUMBER: P07000125039

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

Please return all correspondence concerning this matter to the following:

ZI HUANG WANG

(Name of Contact Person)

(Firm/ Company)

4050 WEDGEWOOD LANE

(Address)

THE VILLAGE, FL 32162

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZI HUANG WANG

(Name of Contact Person)

at (352) 391-9678

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$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

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

Cheng's Restaurant @ The Village, INCORPORATED

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

Document Number: P07000125039

FIRST: Amendment(s) adopted:

Article VII. Registered Agent

The name and address of the Registered Agent shall be:

Zi Huang Wang

4050 Wedgewood Lane, The Village, FL 32162

Article VIII. Corporate Officers

The names and addresses of the Corporate Officers of the Corporation are:

President: Guang Rong Zheng, 4050 Wedgewood Lane, The Village, FL 32162

Secretary: Zi Huang Wang, 4050 Wedgewood Lane, The Village, FL 32162

Treasurer: Chun Lin Xue, 4050 Wedgewood Lane, The Village, FL 32162

Article IX. Director

The names and addresses of the Director of the Corporation is:

Guang Rong Zheng, 4050 Wedgewood Lane, The Village, FL 32162

Zi Huang Wang, 4050 Wedgewood Lane, The Village, FL 32162

Chun Lin Xue, 4050 Wedgewood Lane, The Village, FL 32162

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: There was no other amendments made.

THIRD: The date of each amendment's adoption: May 8, 2008.

FOURTH: Adoption of Amendment(s)

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

Signed this 8th day of May, 2008.

FILED
08 MAY 13 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____

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

Guang Rong Zheng

Typed or printed name

President

Title