

P08000017425

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/11/08

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

July 9, 2008

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Y.C.W., Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Amendment of Articles of Incorporation the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock
Legal Assistant

dmp

Enclosures

AMENDMENT OF THE ARTICLES OF INCORPORATION
FOR

Y.C.W., Inc.

Dbal Hong Kong Restaurant

1094 Navy Blvd.

Pensacola, FL 32507

Document No. P08000017425

FILED
2008 JUL 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 2008

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment: effective 7/6/00:

**JOINT RESOLUTION OF THE DIRECTORS AND SHAREHOLDERS OF
Y.C.W., INC.**

WHEREAS, the Directors and Shareholders of Y.C.W., Inc. (the "Corporation") and the undersigned have deemed it advisable to remove Yong Chun Zhang (ss# 766-48-4464) as a shareholder and director of the Corporation. Yong Chun Zhang's 14% share will be transferred to his father, Wenzou Zhang (ss# 766-48-4466). Wenzou Zhang shall have a total of 28% of the stock of the Corporation.

RESOLVED, that the removal of Yong Chun Zhang as a shareholder and director from the Corporation.

RESOLVED FURTHER, that the President of the Corporation is hereby authorized and directed to make, execute, and acknowledge any and all documents required to remove Yong Chun Zhang as a shareholder and director of the Corporation.

IN WITNESS WHEREOF, I have affixed my name as President of the Corporation, this 8 day of July, 2008.


Wen Qing Zhang
President