

P08000023236

Mei  
4115 N SR 7  
Lauderdale FL 33319

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/25/08--01013--011 \*\*52.50

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08 AUG 25 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
10-24-08  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2008

LUCKY CHEN INC  
4115 N. SR 7  
LAUDERDALE, FL 33319

SUBJECT: LUCKY CHEN INC  
Ref. Number: P08000023236

We have received your document for LUCKY CHEN INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I have received your paperwork for Lucky Chen inc. and I am not understanding what you are trying to tell us with these documents. If you need to show someone else as officers/directors, you will need to file articles of amendment to make those changes. I am enclosing the amendment form if you so choose to use that to make your changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 708A00048279

RECEIVED  
2008 SEP 29 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lucky Chen Inc

DOCUMENT NUMBER: PO8000023236

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

Please return all correspondence concerning this matter to the following:

Weihua Mei

(Name of Contact Person)

(Firm/ Company)

4115 N SR 7

(Address)

Landerdale Lakes FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Weihua Mei

(Name of Contact Person)

at (941) 928 6172

(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

Lucky Chen Inc

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

P08000023236

(Document number of corporation (if known))

08 AUG 25 PM 2:53  
FILED  
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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered"; "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deleted Feng Chen President

7151 Pembroke RD, Pembroke Pines FL 3302

Added Wei Hua Mei President / registered Agent  
4115 N. SRT, Lauderdale Lakes, FL 33319

Ms. Mei

Wei Hua Mei registered Agent

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 20, 2008

Effective date if applicable: August 20, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

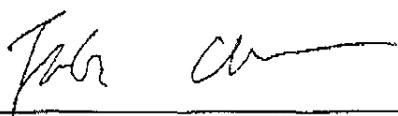
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Feng Chen  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**