

P08000023236

Mei
4115 N SR7
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

SECRETARY OF STATE
ATLANTA, GEORGIA

08 AUG 25 PM 2:53

FILED

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
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lucky Chen Inc

DOCUMENT NUMBER: P08000023236

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))

FILED
08 AUG 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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. S.R.T, 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

Feng Chen
(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