

PD8000026650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

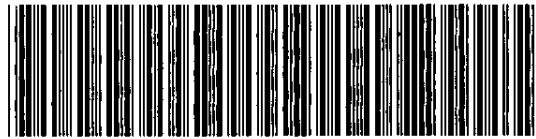
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03/24/08--01029--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 16 PM 2:46

Amend
@ 4/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Apple of Tampa Inc

DOCUMENT NUMBER: PO8000026650

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

Please return all correspondence concerning this matter to the following:

Jin Chen

(Name of Contact Person)

Jin Chen CPA P.A.

(Firm/ Company)

18017 Wyndthorne DR.

(Address)

Tampa, FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jin Chen

(Name of Contact Person)

at (813) 994-8499

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

JIN CHEN
JIN CHEN CPA, PA
18017 WYNTHORNE DR.
TAMPA, FL 33647

SUBJECT: BIG APPLE OF TAMPA INC
Ref. Number: P08000026650

We have received your document for BIG APPLE OF TAMPA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current registered agent is listed as JIN CHEN not ZENG, YONG.

Please submit the acceptance for the new agent.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00020356

RECEIVED
2008 APR 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Jin Chen should
still be ~~the~~ Registered Agent.
Sorry! I did wrong amendments
last time!*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

JIN CHEN
JIN CHEN CPA, P.A.
18017 WYNTHORNE DR.
TAMPA, FL 33647

SUBJECT: BIG APPLE OF TAMPA INC
Ref. Number: P08000026650

We have received your document for BIG APPLE OF TAMPA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type/print clearly and our records show JIN CHEN as registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00018025

Articles of Amendment
to
Articles of Incorporation
of

Big Apple of Tampa, Inc.

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

PO 8000026650

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 16 PM 2:48

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)**

Article VII,

Delete: Yong Zheng

Add: Chen, Wen Juan

(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: 03/16/08

Effective date if applicable: 03/16/08
(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 Yong Zheng
(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)

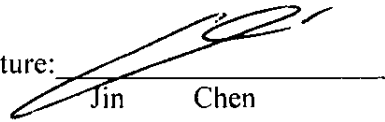
YONG Zheng
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"

Registered agent signature:


Jin Chen