P09000064368

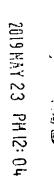
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C. GOLDEN

JUN 1 2 2019

COVER LETTER

TO: Amendment Section Division of Corporations LUCKY WOK INC. NAME OF CORPORATION: ____ P09000064368 DOCUMENT NUMBER: ____ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following. PLEASE SEND ARTIC JACK KWON OF AMENDMENT TO: Name of Contact Person JACK KWON 469 LAKE ROAD, Firm Company LAKE MARY, FL 32 469 LAKE ROAD Address LAKE MARY, FL 32746 TH City/ State and Zip Code JKKWON0726@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JACK KWON Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee S43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certified Copy Certificate of Status S35 Filing Fcc Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Amendment Section Mailing Address Division of Corporations Amendment Section Cliston Building Division of Corporations

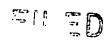
P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



LUCKY WOK INC.

LUCKY WOK INC. ZUID BAT 23 P
(Name of Corporation as currently filed with the Florida Dept, of State)
P09000064368
Comparation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:
t 11 marting
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc," or Co" or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
new registered agent and
Name of New Registered Agent
(Florida street address)
Florida
New Registered Office Address:
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing
Signature of New 1088

٠.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Plante note the officer/director title by the first letter of the office title: Please note the officer/airector one by the first tener of the office time.

President: V= Vice President: T= Treasurer; S= Secretary; D= Director: TR= Trustee; C = Chairman or Clerk; CEO = Chief

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is Changes should be noted in the joinowing indicate. Can cany some Doc is instead to the Fort and write Jones is listed as the Forthere is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

a change, Mike Jones leav Mike Jones, V as Remove.	and Sall	y Smith, SV as an Add.	
Example: \(\sum_Cnunge	<u>PT</u>	John Doc	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	<u>Addres</u> s
Type of Action	Title	Name	
(Check One)	170	BAOJU XIANG	2114 SADLER ROAD
1)Change	_VP_		FERNANDINA BEACH, FL 32034
Adc			
X Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove		·	
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Remove			
5) Change			
Add			
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6) Change	Ė		
A6d			
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amending or adding additional Article ttach additional sheets, if necessary). ((Re specific)
ttach ingilinorial process, §	
	N/A
·	
	
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	xchange, reclassification, or cancellation of issued shares. mendment if not contained in the amendment itself:
F. If an amendment provides for an el	mendment if not contained in the amendment itself:
11 (1 to 1	1
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	N/A
(if not applicable, indicases	
(if not applicable, indicate N/A)	
(if not applicable, indicases	

	Joption:MAY 20, 2019
The date of each amendment(s) at	Joption
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
the charabolders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
The amendment(s) was/were ap	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	e for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were a	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	AY 20, 2019
	ACTU XIANA y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	MEI JU XIANG
~	(Typed or printed name of person signing)
	PRESIDENT (Company)
	(Title of person signing)