

P1000059161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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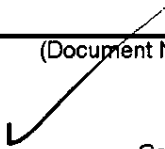
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MAIL

(Business Entity Name)

(Document Number)

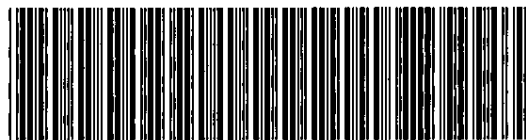
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Amend
1-52/12

Interstate Filing Corporation
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Tel.(212)925-9406

Fax.(212)925-9405

November 25, 2011

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

NEW HONG KONG RESTAURANT (USAI) INC.

Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment to articles of Incorporation together with a check in amount of \$43.75. (\$35.00 filing fee and \$8.75 for a certify copy of the Certificate of amendment).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



William Pun

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW HONG KONG RESTAURANT (USAII) INC.

Document Number: P10000059161

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The Certificate of Incorporation is hereby amended to effect the foregoing change:

To amended Paragraph Fifth that sets forth the initial officers and /or directors of the Corporation. Paragraph Fifth shall now read as follows:

Fifth: List names(s), address(es) and specific title(s):

**Jing Ying Huang (President) 380 State Road 434, Ste 106, Altamonte
Springs, FL 32714**

SECOND: The date of the amendment's adoption: **November 29, 2011.**

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of November, 2011

Huang Jing Ying
Jing Ying Huang, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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