P12000052167

(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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13 JUL 22 AH II: 28

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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corp	orations			
	RATION: RED COR		TRO INC	
DOCUMENT NUMI	BER: P1200005216	<u> </u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	GLORIA GUO CI	PA		
		Name of Contact Person	1	
GLORIA GUO & ASSOCIATES CPA PA				
Firm/ Company				
9200 BELVEDERE ROAD SUITE 103				
	Address			
	WEST PALM BEACH, FL 33411			
		City/ State and Zip Code	e	
GL	ORIAGUOCPA@			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
GLORIA GU	O CPA	at (561	3838388	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	urtment of State:	
■ \$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)	
	ling Address endment Section		Address ment Section	
	ision of Corporations		Amendment Section Division of Corporations	
	P.O. Box 6327 Clifton Building			
rans	Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE TALLAHASSEE, CLORIDA

13 JUL 22 AM II: 28

RED CÖRNER ASIAN BISTRO INC

(Name of Corporation as currently filed with	h the Florida Dept. of	State)	- 4.
P120000052167			
(Document Number of Corpora	ation (if known)		_
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Florida Profit C</i>	Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporati	i <u>on:</u>		
			_The new
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevi	" or "Co". A profess	' or "incorporated" or the a ional corporation name must	bbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			_
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 new registered agent and/or the new registered office a		enter the name of the	-
Name of New Registered Agent			
	orida street address)		
New Registered Office Address:	,	, Florida	
New Negationed Office Hadress.	(City)	(Zip Code)	-
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far		the obligations of the position.	
Signature of New Regis	stered Agent, if changin	g	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

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 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>P</u>	YINGCHUN XU	251 US HWY 1
X Add			JUPITER, FL 33477
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add	-		
Remove			

	ig additional Arti ets, if necessary).	(Be specific)			
	 				
		_ •			
	<u> </u>				
	<u> </u>			·	
					
					
lf an amendment pro	vides for an exch	ange, reclassifica	ation, or cancells	ation of issued sha	ires,
	menting the amei	ndment if not co	ntained in the an	nendment itself:	
provisions for imple	s, indicate N/A)				
(if not applicable					
(if not applicable				•	
(if not applicable					
(if not applicable					
(if not applicable					
(if not applicable					
(if not applicable					
(if not applicable	·				
(if not applicable					
(if not applicable					

The date of each amendment(s) adoption: 07/08/2013
Effective date if applicable: 07/08/2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated 7/8/2013
Miss files
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)
MING AN LU
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)