## P1400004204

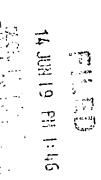
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C. CARROTHERS

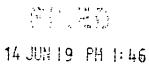
## **COVER LETTER**

**ŤO**: Amendment Section Division of Corporations

NAME OF CORPORATION: DJ CHINES  DOCUMENT NUMBER: P1400004204	SE RESTAURAI	NT INC
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	tter to the following:	
GLORIA GUO CI	PA	
GLORIA GUO &	Name of Contact Person	•
9200 BELVEDER		103
WEST PALM BE	<del></del>	
GLORIAGUOCPA@  E-mail address: (to be us	City/ State and Zip Cod YAHOO.COM sed for future annual report	
For further information concerning this matter, pleas	se call:	
GLORIA GUO	at (561	, 383-8388
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$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



## DI CHINESE PESTALIPANT INC

,

DJ CHINESE RESTAURANT I	NC			,	t ,
(Name of Corporation as currently	filed with the Florida	Dept. of State)	te All Lord in	:	
P1400004204					
(Document Number	of Corporation (if know	vn)			
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Florid</i>	la Profit Corporal	tion adopts the	e following	; amendment(s) t
A. If amending name, enter the new name of the	corporation:				
					The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp," "Inc," or "Co". he abbreviation "P.A."	A professional c			
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A)					
(Timesput office undress most be A STREET A)	<del>DDRESS</del> ) 				
C. Enter new mailing address, if applicable:	D.O.P.)				
(Mailing address <u>MAY BE A POST OFFICE I</u>	<u></u>				
				<del></del>	,
D. If amending the registered agent and/or regis		i Florida, enter tl	ie name of th	<u>ıe</u>	
new registered agent and/or the new register	ed office aduress:				
Name of New Registered Agent			<del></del>		
	(Florida street ad	dress)	<del></del> _		
New Registered Office Address:		. F	lorida		
	(City)	,		o Code)	
New Registered Agent's Signature, if changing R					
I hereby accept the appointment as registered agent	t. I am familiar with a	na accept the obli	gations of the	position.	
Signature of	Now Pagistered Agent	if changing			

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>	Name	<u>Addres</u> s		
1) Change	_VP	MEI HONG RUAN	12995 SOUTH CLEVELAN		
Add			FORT MYERS, FL 33907		
Remove					
2) Change					
Add					
Remove					
3) Change	- · · · · · · · · · · · · · · · · · · ·				
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

	ry). (Be specific)			
				<u> </u>
				_
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	- · · · · · · · · · · · · · · · · · · ·			• • • • • • • • • • • • • • • • • • • •
	exchange, reclassif	<u>fication, or cancella</u>	tion of issued shar	es,
an amendment provides for an		andained in the am		
rovisions for implementing the	$\frac{\mathbf{a} \cdot \mathbf{a} \cdot \mathbf{m} \cdot \mathbf{e} \cdot \mathbf{n} \cdot \mathbf{n} \cdot \mathbf{n}}{\mathbf{A}}$	contained in the am	endment itself;	
an amendment provides for an rovisions for implementing the (if not applicable, indicate N	amendment if not (A)	contained in the am	endment itself;	
rovisions for implementing the	amendment if not a	contained in the am	endment itself:	
rovisions for implementing the	e amendment if not of A	contained in the am	endment itself;	
rovisions for implementing the	e amendment if not e	contained in the am	endment itself;	
an amendment provides for an rovisions for implementing the (if not applicable, indicate N/	e amendment if not of (A)	contained in the am	endment itself;	
rovisions for implementing the	e amendment if not o	contained in the am	endment itself;	
rovisions for implementing the	e amendment if not o	contained in the am	endment itself;	
rovisions for implementing the	e amendment if not of A	contained in the am	endment itself;	
rovisions for implementing the	e amendment if not of	contained in the am	endment itself;	

The date of each amendmen date this document was signed	t(s) adoption: 6/1/2014	, if other than the
Effective date if applicable:	 6/1/2014	
enective date <u>it appacable.</u>	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_6/1	7/2014	
Signature _	Wanc Deng	
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	WANCHANG DENG	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	