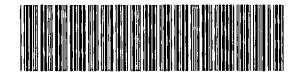


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: HIBACHLEXPRE	SS RUSKIN, INC.	
DOCUMENT NUM	BER: P15000055860		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	CHRISTINE CHEW		
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	1
	CHRISTINE CHEW & ASS	OCIATES	
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	539 N. MILLS AVE		
	 -	Address	
	ORLANDO, FL 32803		
		City/ State and Zip Code	
CCH	EWINCORP@GMAIL.COM		
 -	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
CHRISTINE CHEW		407 at (894-7259
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ortment of State;
S35 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)
Am Div P.C	iling Address endment Section ision of Corporations). Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 2018 NOV 29 PM 2: 35

HIBACHI EXPRESS RUSKIN, INC. (Name of Corporation as currently filed with the Florida Dept. of State P15000055860 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/Aname 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: 3064 E COLLEGE AVE (Mailing address MAY BE A POST OFFICE BOX) RUSKIN, FL 33570-5220 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: LIN, YAN Name of New Registered Agent 3064 E COLLEGE AVE (Florida street address) RUSKIN New Registered Office Address: (Circ) 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.

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 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: XChange	<u>PT</u>	John Doc	
X Remove	<u>\\'</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	CHEN, DE LE	4640 DUNNIE DR
Add			TAMPA, FL 33614
X Remove			
2) Change	S	LIN, MING LIANG	3064 E COLLEGE AVE
Add			RUSKIN, FL 33570
X Remove	VP	CHEN, SHU QIN	3064 E COLLEGE AVE
3) Change Add			RUSKIN, FL 33570
X Remove			
4) Change	T	CHEN, GUANG DONG	3064 E COLLEGE AVE
Add			RUSKIN, FL 33570
X Remove			
5) Change	P	LIN, YAN	3064 E COLLEGE AVE
XAdd			RUSKIN, FL 33570-5220
Remove			
6) Change	VP	CHEN, DEQIN	3064 E COLLEGE AVE
X Add			RUSKIN, FL 33570-5220
Remove			

E. If amending (Attach addit	or adding additional tional sheets, if necessa	Articles, enter chai ry). (Be specific)	nge(s) here:			
N/A						
						
						
						
						
				·	··	
.				•	-	
				 		· ··
F If an amond	lment provides for an	avelanua raeluvii	ization ar conce	dlation of issued ch	n is man c	
provisions	for implementing the	amendment if not c	contained in the	amendment itself:	IAI CS.	
(if not	applicable, indicate N/.	4)				
N/A						
					· <u> </u>	
				 		

	on:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departm	does not meet the applicable statutory filing requirements, this nent of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment for approval.	nt(s)
	d by the shareholders through voting groups. The following stat voting group entitled to vote separately on the amendment(s):	ement
"The number of votes east for the	ne amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	older
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated - 11-14	-2018	
Signature 💆 💆	-2018 2~ Lr	
(By a directe selected, by	or, president or other officer – if directors or officers have not be an incorporator – if in the hands of a receiver, trustee, or other e duciary by that (iduciary)	
LIN	. YAN	
	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of person signing)	