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Special Instructions to	Filing Officer:	
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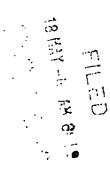




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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: HIBACHI EXPRE	ESS LAKELAND, INC.	
DOCUMENT NUMI	BER: P15000073179		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ZHONG KUN JIANG		
		Name of Contact Person	1
	HIBACHI EXPRESS LAKE	LAND, INC.	
		Firm/ Company	
	5351 N SOCRUM LOOP RO	DAD	
		Address	
	LAKELAND, FL 33809		
		City/ State and Zip Code	:
kang	5888@hotmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
ZHONG KUN JIANG	;	646 at (	
Name o	of Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check fo	r the following amount made [	payable to the Florida Depa	rtment 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)
Ame Divi	ling Address endment Section sion of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

HIBACHI EXPRESS LAKELAND, INC

(Name of Corporation as c	currently filed with the Florida Dept. of State)
P15000073179	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s) to
A. Hamending name, enter the new name of the corporat	tion:
	The new
name must be distinguishable and contain the word "cor	rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the abbrev	viation "P.A."
,	. 🙃
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>	
	<u> </u>
C. Enter new mailing address, if applicable:	and the second s
(Mailing address MAY BE A POST OFFICE BOX)	
	. •
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office.	
new registered agent and/or the new registered office.	aguress:
Name of New Registered Agent	
	lorida street address)
	Mart In
New Registered Office Address:	, Florida
	(0,1)
New Registered Agent's Signature, if changing Registered	d Agent:
Thereby accept the appointment as registered agent. I am fo	familiar with and accept the obligations of the position.
<u></u>	<u> </u>
Signature o	of New Registered 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 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>	<u>Addres</u> s
1) Change	V	XIUZHEN JIANG	1127 66TH ST 1FL
Add			BROOKLYN, NY 11219
X Remove			
2)Change	V	DE LE CHEN	3064 E COLLEGE AVE
Add			RUSKIN, FL 33570
X Remove			
3 ) Change			
Add			·
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change		<u> </u>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) N/A F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A) N/A

The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date we partment of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	at for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were accion was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
05/01/201 Dated	8	
Signature	HONS KIN TURE	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	ZHONG KUN JIANG	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	