P15000078128

(Re	questor's Name)				
(1.0	44001010110110)				
(Ad	dress)				
(Ad	ldress)				
(Cit	ty/State/Zip/Phone	e #)			
PICK-UP	☐ WAIT	MAIL			
(Bu	siness Entity Nan	ne)			
(Document Number)					
Certified Copies	_ Certificates	s of Status			
Special Instructions to	Filing Officer:				

Office Use Only



700304132187

10/1**0**/17--01038--002 **35.00

2117 OCT 10 AMIDE 54

OCT 112011

COVER LETTER

		<u>COVER LETTER</u>			1811 OCT TO MAIN 5%
TO: Amendment Section Division of Corpo	on crations				
	ASIA CAFE CORPO	ORATION			3.0
	P15(UKK)/X128				ر ب
DOCUMENT NUME	ER:				•
The enclosed Articles	of Amendment and fee are sub	mitted for filing.			
Please return all corres	spondence concerning this matt	er to the following:			
	RU SHENG ZHANG				
	<u> </u>	Name of Contact Person			
		Firm/Company			
	1441 TAMIAMI TRAIL	Address			
	PORT CHAROLETTE, FL 3				
		City/ State and Zip Code	;		
rush	eng 1973@sina.com	·			
	E-mail address: (to be us	ed for future annual report	notification)	_	
For further information	on concerning this matter, pleas	e call:			
RU SHENG ZHANG	j	at (850	320-2716		
Name	of Contact Person	Arce Co	de & Daytime To	elephone Number	
Enclosed is a check f	for the following amount made	payable to the Florida Depe	utment of State		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filin Certificate Certified C (Additional is enclosed	of Status Opy Copy	
Mailing Address		Street	Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To: 14078905819 From: 19417640978 Date: 09/28/17 Time: 8:28 AM Page: 03

Articles of Amendment to Articles of Incorporation of

	- <u>;</u>
TOC T	2
E)

ASIA CAFE CORPORATION	
Name of Corporation as currently filed with the Florida	Dept. of State)
P15000078128	Dept. of State)
(Document Number of Corporation (if known)	6
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation its Articles of Incorporation:	on adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "im "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional co- word "chartered," "professional association," or the abbreviation "P.A."	corporated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
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 address in Florida, enter th	e name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
-	
(Florida street address)	
	Florida
New Registered Office Address: (City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligion.	galions of the position.
•	
Signature of New Registered Agent, if char	nging

To: 14078905819 From: 19417640978 Date: 09/28/17 Time: 8:28 AM Page: 04

I amending the Officers address of each Officer a Attach additional sheets,	nd/or D	irector be	, enter the lifle and name of each oxneer/ eing added:	girecmr :	being removed and duck name,
Please note the officer/dir P = President; V = Vice } Executive Officer; CFO = held President, Treasuret	vector titl President = Chief I r, Directi in the fo ves the c	le by the fi	anner. Currently John Doe is listed as the t n, Sally Smith is named the V and S. These s	PST and	Mike Jones is listed as the V. There is
Example: X Change	PI.	John Do		Ì	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	ļ	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addn</u>	5 \$\$
t) Change	P		RU SHENG ZHANG	1441	FAMIAMI TRAIL
X Add	-	-		PORT	CHAROLETTE, FL 33948
Remove					
2) X Change	D		QI XIONG	1441	TAMIAMI TRAIL
Add				PORT	CHAROLETTE, FL 33948
Remove					_
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
O					
5) Change		_			
Remove					
6) Change					
Add					
Remove					

To: 140	78905819	From: 19417640978	Date: 09/28/17	Time: 8:28 AM	I Page: 05
		_			
If amending or	adding addit	ional Articles, enter chan cessary). (Be specific)	ge(s) here:		
CHILD GAR	ai aitaaa, y				
					. <u> </u>
			,,		
					
					
				 	
If an amendm	ent provides	for an exchange, reclassif	ication, or cancellation or contained in the amendm	<u>f issued shares.</u> ent itself:	
(if not ap	plicable, indic	cate N/A)			
-					
					
·		····			
·					
<u> </u>					

•		
The date of each amendment(s) a	iontion:	, if other than the
inte this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendmen	et file date)
	,	
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statutory filing respartment of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(5)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast infficient for approval.	for the amendment(s)
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the	he following statement amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approv	al
by	(voting group)	"
	(voting group)	
The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder as	ction and shareholder
☐ The amendment(s) was/were as action was not required.	lopted by the incorporators without shareholder action	and shareholder
8/31/201' Dated	'	
Signature	Comy	
(By a	director, president or other officer - if directors or officed, by an incorporator - if in the hands of a receiver,	hoers have not been trustee, or other court
	nted fiduciary by that fiduciary)	
	RU SHENG ZHANG	
	(Typed or printed name of person signing	8)
	PRESIDENT	
	(Title of person signing)	

To: 14078905819 From: 19417640978 Date: 09/28/17 Time: 8:28 AM Page: 07