

# P1500082789

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BEST GOLDEN WOK INC

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BEST GOLDEN WOK INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,  
this Florida profit corporation adopts the following articles of  
amendment to its articles of incorporation:*

**Amendment to Article VII is as follows:**

Ding Li is deleted as President.  
Address : 1428 W Lantana RD  
Lantana, FL 33462

**Adoption Date of Amendments:**

December 01, 2017

**Means of Adoption of Amendment:**

( ) The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders  
through voting groups. (See attached voting group approval)

( X ) The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.

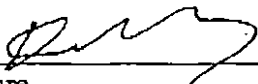
( ) The amendments(s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
required.

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Signed this 31 day of December, 2017

  
\_\_\_\_\_  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ding Li  
\_\_\_\_\_  
Typed or printed name

officer  
\_\_\_\_\_  
Title

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